

AGENDA FOR BOARD OF DIRECTORS  
AUBURN SCHOOL DISTRICT NO. 408  
Monday, December 14, 2015

- I. TIME AND PLACE
  - 1. 7 p.m. at the James P. Fugate Administration Building
- II. ROLL CALL
  - 1. Swearing in of board members
  - 2. Roll call of board members
- III. PLEDGE OF ALLEGIANCE
- IV. AUDIENCE PARTICIPATION
  - 1. Written communications
  - 2. Scheduled communications
  - 3. Unscheduled communications
  - 4. Community groups and organizations
- V. LEGISLATIVE UPDATE
- VI. STUDENT AND STAFF RECOGNITION
  - 1. Student recognition
  - 2. Staff recognition
  - 3. Gold star
- VII. STUDENT PARTICIPATION
  - 1. Alpac Elementary School art display
  - 2. Alpac Elementary School PTA report
  - 3. Activity/Athletic Report
  - 4. Requests for travel
- VIII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
  - 1. High school proms
  - 2. 2015-18 Chinook Elementary School Improvement Plan
  - 3. Instructional technology
- IX. PERSONNEL
  - 1. Certificated and classified personnel report
  - 2. Requests for travel
- X. FINANCE
  - 1. Vouchers

## XI. DIRECTORS

1. Approval of minutes
2. First reading of revised policies
3. Second reading of revised policies
4. Senior high school graduations
5. Subcommittees of the board
6. WSSDA conference
7. Discussion
8. Executive session