I. TIME AND PLACE
   1. 7 p.m. at the James P. Fugate Administration Building

II. ROLL CALL
   1. 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 PARTICIPATION
   1. Request for travel

VII. SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT
   1. Minimum basic education requirement compliance form
   2. 2013-16 Auburn School District Strategic Plan spring implementation report

VIII. PERSONNEL
   1. Certificated and classified personnel report

IX. BUILDING PROGRAM
   1. Auburn Riverside High School ballfield and site improvement project
   2. Auburn Riverside High School building improvements project
   3. Cascade and Mt. Baker Middle School improvements project
   4. Auburn High School modernization and reconstruction project
   5. Work in progress report

X. FINANCE
   1. Vouchers
   2. Financial statements
XI. DIRECTORS

1. Approval of minutes
2. Second reading of policy 6550
3. 2015-16 stated district goals
4. Discussion
5. Executive session