

**AUBURN SCHOOL BOARD MEETING**  
**Tuesday, May 12, 2015 at 6:00pm**

**LOCATION OF MEETING: Auburn Village School Media Center**  
**A G E N D A**

- I. **CALL TO ORDER** – Alan Villeneuve, Chair
  - A. Pledge of Allegiance
  
- II. **PROOF OF POSTING** – Dr. Charles P. Littlefield
  
- III. **PINKERTON ACADEMY LIAISON** – Robert Daneau
  
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of Auburn School Board Meeting on April 14 , 2015 (action required)
  
- V. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
  
- VI. **REPORTS**
  - A. Reports of Administrators
  - B. Reports of Standing Committees -  
Budget, NHSBA, SERESC, Technology, School Master Planning, PTA
  
- VII. **OLD BUSINESS**
  - A. Safe Routes to School – NHDOT SRTS
  - B. Extended Kindergarten Day (gathering information)
  - C. SAU Affiliation (discussion)
  
- VIII. **NEW BUSINESS**
  - A. School Board Meeting Dates for 2015-2016 (action required)
  - B. Auburn School Board Meeting Place and Configuration (discussion)
  - C. Personnel (*if necessary*)
  - D. Review of Expenditure Manifest and Action Relating Thereto - Karen Lessard (action required)
  - E. Budget Adjustments - Karen Lessard (action required)
  - F. Policies 1<sup>st</sup> Reading/Review (action required)
  - G. Items for next agenda (or other special meeting date)

**IX. INFORMATIONAL ITEMS AND CORRESPONDENCE**

- A. Student Enrollment Report
- B. ASB Standing Committee Assignments for 2015-2016
- C. Auburn School District 2015-2016 Calendar
- D. Town of Auburn Fire Department fire inspection checklist (information)

**X. NON-PUBLIC SESSION: RSA 91-A:3 Section II (a-h) *(if needed)***

**XI. ADJOURNMENT**

The next regularly scheduled Auburn School Board Meeting is Tuesday, **June 9, 2015** at 6:00pm at the Auburn Village School Media Center.