

AUBURN SCHOOL BOARD MEETING
Tuesday, December 12, 2017 at 5:00 p.m.
LOCATION OF MEETING: Auburn Village School Band Room

- I. **CALL TO ORDER** – Keith Leclair, Board Chair
 - A. Pledge of Allegiance
- II. **PROOF OF POSTING** – Dr. Charles P. Littlefield, Superintendent of Schools
- III. **NON-PUBLIC SESSION: RSA 91-A:3 Section II c**
- IV. **PINKERTON ACADEMY LIAISONS** – Lauren and Julia Sylvain
- V. **APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on November 14, 2017* (**action required**)
 - B. Minutes of Auburn School Board Budget Workshop on November 14, 2017*
- VI. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- VII. **FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto* (**action required**)
 - B. Budget Adjustments (if necessary) – Karen Lessard (**action required**)
- VIII. **REPORTS**
 - A. Reports of Administrators*
 - B. Reports of Standing Committees - Budget, NHSBA, SERESC, Technology, School Improvement/Master Planning, PTA, Shared Maintenance, Transition Team
- IX. **PERSONNEL** (if necessary)
- X. **OLD BUSINESS**
 - A. Goals*
- XI. **NEW BUSINESS**
 - A. Budget Discussion
 - B. Warrant Articles Discussion*
 - C. Transportation Contract
 - D. Set Deliberative Session Date*
 - E. Set Bond Hearing Date
 - F. Calendar Review*
 - G. Suggested Agenda Changes*

XII. POLICIES

- A. Second Reading*
- B. First Reading* (GBCD-BEDG-R)
- C. First Reading* (IKE-IHCD/LEB)

XIII. INFORMATIONAL ITEMS AND CORRESPONDENCE

- A. Enrollment Reports*

XIV. NON-PUBLIC SESSION: RSA 91-A:3 Section II (a-k) (If necessary)

XV. ADJOURNMENT (action required)

The next regularly scheduled meeting of the Auburn School Board will be on Tuesday, January 9, 2018 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*