

AUBURN SCHOOL BOARD MEETING and PUBLIC HEARING (Roof Repair)
Thursday, August 10, 2017 – 5:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

AGENDA

- I. CALL TO ORDER** – Keith Leclair, Board Chair
 - A. Pledge of Allegiance

- II. PROOF OF POSTING** – Dr. Charles P. Littlefield

- III. APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on June 13, 2017* **(action required)**
 - B. Minutes of the Auburn School Board Meeting on July 10, 2017* **(action required)**

- IV. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

- V. FINANCIAL**
 - A. Review of Expenditure June Manifest and Action Relating Thereto **(action required)**
 - B. Review of Expenditure July Manifest and Action Relating Thereto **(action required)**
 - C. Review of Expenditure August Manifest and Action Relating Thereto **(action required)**
 - D. Budget Adjustments (if necessary*) – Karen Lessard **(action required)**

- VI. PERSONNEL**
 - A. Ratification of Superintendent’s Nomination*
 - B. Resignations*
 - C. Co-Curricular and Athletic Nominations*

- VII. OLD BUSINESS**
 - A. Technology Plan
 - B. Health Curriculum (Part 2)

- VIII. NEW BUSINESS**
 - A. Summer Maintenance Report*
 - B. Instructional Time Schedule*
 - C. Discussion-School Board/Selectmen Joint Meeting
 - D. School Improvement Committee Charter*
 - E. Select Members for School Improvement Committee
 - F. Communications Proposal*
 - G. Discussion-Minutes Preview

- IX. POLICIES**
 - A. First Reading*
- X. INFORMATIONAL ITEMS AND CORRESPONDENCE**
- XI. NON-PUBLIC SESSION: RSA 91-A:3 Section II (a-k) (If necessary)**
- XII. ADJOURNMENT (action required)**

The next meeting of the Auburn School Board will be on Tuesday, September 12, 2017 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*