

AUBURN SCHOOL BOARD MEETING
Tuesday, April 10, 2018 at 6:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

- I. **CALL TO ORDER** – Dr. Charles P. Littlefield, Superintendent of School
- II. **ELECTION OF BOARD CHAIR**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ELECTION OF BOARD OFFICERS and COMMITTEE ASSIGNMENTS**
 - A. Board Officers / Committee Assignments
- V. **PROOF OF POSTING** – Dr. Charles P. Littlefield
- VI. **PINKERTON ACADEMY LIAISONS** – Lauren and Julia Sylvain
- VII. **APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on February 13, 2018* (**action required**)
- VIII. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- IX. **FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto* (**action required**)
 - B. Budget Adjustments* (if necessary) – Karen Lessard (**action required**)
- X. **REPORTS**
 - A. Reports of Administrators*
 - B. Reports of Standing Committees - Budget, NHSBA, SERESC, Technology, School Improvement/Master Planning, PTA, Shared Maintenance
- XI. **PERSONNEL** (if necessary)
 - A. Staff Nominations*
 - B. Administrator Nominations*
- XII. **OLD BUSINESS**
 - A. Goals*
 - B. Owner's Representative/Clerk of the Works (discussion)
 - C. Primex (tabled at 2/13/18 & 3/13/18 meetings)
 - D. CIP* (from 1/9/18)
 - E. Board Agenda*/Board Start Time (discussion)

XIII. NEW BUSINESS

- A. Art Award Presentation
- B. Retreat Date (discussion)

XIV. POLICIES

- A. Second Reading*
- B. First Reading*

XV. INFORMATIONAL ITEMS AND CORRESPONDENCE

- A. Enrollment Reports*

XVI. NON-PUBLIC SESSION: RSA 91-A:3 Section II (c)

XVII. ADJOURNMENT (action required)

The next regularly scheduled meeting of the Auburn School Board will be on Tuesday, May 8, 2018 at 6:00 p.m. at the Auburn Village School Media Center.

There will be an SAU Board Meeting on May 16, 2018 at 6:30 p.m. at the David R. Cawley Middle School Media Center.

**Materials provided in packet*