

**AUBURN SCHOOL BOARD MEETING**  
**Tuesday, September 12, 2017 – 6:00 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 August 10, 2017\* **(action required)**
- IV. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- V. FINANCIAL**
  - A. Review of Expenditure Manifest and Action Relating Thereto **(action required)**
  - B. Budget Adjustments (if necessary ) – Karen Lessard **(action required)**
- VI. REPORTS**
  - A. Reports of Administrators\*
  - B. Reports of Standing Committees - Budget, NHSBA, SERESC, Technology, School, Master Planning, PTA, Shared Maintenance, School Improvement
- VII. PERSONNEL**
  - A. Resignation\*
  - B. Co-Curricular Nominations\*
- VIII. OLD BUSINESS**
  - A. Goals\*
  - B. Technology Plan 1 Year Draft
  - C. Auburn School Board/Selectmen Joint Meeting (Discussion)
  - D. MiTeNa (Discussion)
- IX. NEW BUSINESS**
- X. POLICIES**
  - A. Second Reading\*
  - B. First Reading\*
- XI. INFORMATIONAL ITEMS AND CORRESPONDENCE**
  - A. Budget Timeline\*
  - B. NHSBA Call for Resolutions\*

- C. SAU Board Meeting October 11, 2017 at the David R. Cawley Middle School Media Center
- D. Upcoming- Complete Tech Plan Draft

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

**XIII. ADJOURNMENT (action required)**

The next meeting of the Auburn School Board will be on Tuesday, October 10, 2017 at 6:00 p.m. at the Auburn Village School Media Center.

*\*Materials provided in packet*