

**AUBURN SCHOOL BOARD BUDGET WORKSHOP
AND BOARD MEETING**

Tuesday, November 14, 2017

Budget Meeting 5:00 p.m. – 7:00 p.m.

Board Meeting 7:00 p.m.

LOCATION OF MEETING: Auburn Village School Media Center

BUDGET WORKSHOP (5:00 p.m.)

- I. NON-PUBLIC SESSION: RSA 91-A:3 Section II (c)**
- II. 2018/2019 Budget**

BOARD MEETING AGENDA (7:00 p.m.)

- I. CALL TO ORDER – Keith Leclair, Board Chair**
 - A. Pledge of Allegiance
- II. PROOF OF POSTING – Dr. Charles P. Littlefield, Superintendent of Schools**
- III. PINKERTON ACADEMY LIAISONS**
- IV. APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on October 10, 2017* (**action required**)
- V. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- VI. FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto* (**action required**)
 - B. Budget Adjustments (if necessary) – Karen Lessard (**action required**)
- VII. REPORTS**
 - A. Reports of Administrators*
 - B. Reports of Standing Committees - Budget, NHSBA, SERESC, Technology, School Improvement/Master Planning, PTA, Shared Maintenance, Transition Team
- VIII. PERSONNEL**
 - A. Retirement* - W. Hankin

IX. OLD BUSINESS

- A. Goals*
- B. Draft 3-Year Technology Plan*
- C. Auburn School Board/Selectmen Joint Meeting

X. NEW BUSINESS

- A. Addition/Renovation Project Decision
- B. High School Delayed Opening*
- C. Bus Passes

XI. POLICIES

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

XII. INFORMATIONAL ITEMS AND CORRESPONDENCE

- A. Enrollment Reports*
- B. SAU Board Meeting November 15, 2017 at 6:30 p.m. at the Auburn Village School Media Center.

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

XIV. ADJOURNMENT (action required)

The Board is scheduled to meet to discuss the Addition/Renovation Project on Tuesday, November 28, 2017 at 6:00 p.m. in the Auburn Village School Media Center.

The next regularly scheduled meeting of the Auburn School Board will be on Tuesday, December 12, 2017 at 6:00 p.m. at the Auburn Village School **Band Room**.

**Materials provided in packet*