

AUBURN SCHOOL BOARD MEETING
Tuesday, February 13, 2018 at 6:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

- 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** – Lauren and Julia Sylvain
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on January 3, 2018* (**action required**)
 - B. Minutes of Auburn School Board Meeting on January 9, 2018* (**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** (if necessary)
- IX. **OLD BUSINESS**
 - A. Goals*
- X. **NEW BUSINESS**
 - A. SB 193 – M. Murgu request
 - B. Primex CAP Program for Property Liability and Worker’s Compensation – K. Lessard
 - C. Review of Board Start Time
 - D. Field Trip Request*
 - E. Update of the SAU Board Meeting

XI. POLICIES

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

XII. INFORMATIONAL ITEMS AND CORRESPONDENCE

- A. Enrollment Reports*

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

XIV. ADJOURNMENT (action required)

There will be an SAU #15 Board Meeting on Wednesday, February 14, 2018 at 6:30 p.m. at the Henry W. Moore School in Candia, NH.

The next regularly scheduled meeting of the Auburn School Board will be on Tuesday, March 13, 2018 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*