

AUBURN SCHOOL BOARD MEETING and PUBLIC HEARING
Monday, May 7, 2018 at 6:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

- I. **CALL TO ORDER** – Alan Villeneuve, Board Chair
- II. **PLEDGE OF ALLEGIANCE**
- III. **PROOF OF POSTING** – Dr. Charles P. Littlefield
- IV. **OPEN PUBLIC HEARING**
- V. **PINKERTON ACADEMY LIAISONS** – Lauren and Julia Sylvain
- VI. **APPROVAL OF MINUTES**
 - A. Minutes of the Auburn School Board Meeting on April 10, 2018* (**action required**)
 - B. Sealed Minutes of the Auburn School Board Meeting on April 10, 2018* (**action required**)
- VII. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- VIII. **FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto* (**action required**)
 - B. Budget Adjustments* (if necessary) – Karen Lessard (**action required**)
- IX. **REPORTS**
 - A. Reports of Administrators*
 - B. Reports of Standing Committees - Budget, NHSBA, SERESC, Technology, School Improvement/Master Planning, PTA, Shared Maintenance
- X. **PERSONNEL** (if necessary)
 - A. Co-Curricular and Athletic Nominations*
- XI. **OLD BUSINESS**
 - A. Goals*
 - B. Primex CAP Agreement for Property and Liability Insurance (previously tabled)
 - C. Renovation Discussion
 - D. MiTeNa Discussion
- XII. **NEW BUSINESS**
 - A. Committee Recommendation for Owner's Representative

- B. Retreat Topics
- C. Technology Insurance
- D. Hourly Rates for Food Service Personnel*-K. Lessard
- E. Proposed 18/19 Meeting Schedule*

XIII. POLICIES

- A. Second Reading*

XIV. CLOSE PUBLIC HEARING

XV. INFORMATIONAL ITEMS AND CORRESPONDENCE

- A. Enrollment Reports*
- B. 18/19 Standing Committees*
- Upcoming Meeting: Handbook Changes

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, June 12, 2018 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*