

AUBURN SCHOOL BOARD MEETING
Tuesday, January 15, 2019 – 6:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

AGENDA

- I. **CALL TO ORDER** – Alan Villeneuve, Board Chair
 - A. Pledge of Allegiance
- II. **PROOF OF POSTING** – Dr. Charles P. Littlefield
- III. **SCHOOL DISTRICT MODERATOR, SCHOOL DISTRICT CLERK**
- IV. **PINKERTON ACADEMY LIAISON** - Lauren Sylvain
- V. **APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on December 11, 2018* **(action required)**
 - B. Minutes of Auburn School Board Meeting on December 12, 2018* **(action required)**
- VI. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- VII. **REPORTS**
 - A. Reports of Administrators*
 - B. Reports of Standing Committees - Budget, NHSBA, Technology, PTA, School Improvement
- VIII. **OLD BUSINESS**
 - A. Goals*
 - B. Renovation Updates*
- IX. **NEW BUSINESS**
 - A. Warrant Articles Adoption* (and who will speak to them)
 - B. Determine Deliberative Session Snow Date
- X. **FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto* **(action required)**
 - B. Budget Adjustments* (if necessary) – Karen Lessard **(action required)**
- XI. **POLICIES**
 - A. Second Reading*
 - B. First Reading*
- XII. **PERSONNEL** (if necessary)

XIII. INFORMATIONAL ITEMS AND CORRESPONDENCE

A. Enrollment Reports*

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

XV. ADJOURNMENT (action required)

The next meeting of the Auburn School Board will be on Tuesday, February 12, 2019 at 6:00 p.m. at the Auburn Village School Media Center.

The School Deliberative Session #1 will be on Saturday, February 2, 2019 immediately following the Town Deliberative Session #1, which will begin at 9:00 a.m. in the Auburn Village School Gymnasium.

There will be an SAU #15 Board Meeting on Wednesday, February 20, 2019, at the David R. Cawley Middle School Media Center.

**Materials provided in packet*