

AUBURN SCHOOL BOARD MEETING
Tuesday, December 11, 2018 – 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. **PINKERTON ACADEMY LIAISON** - Lauren Sylvain
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on November 13, 2018* (**action required**)
 - B. Budget Workshop Minutes of Auburn School Board on November 13, 2018* (**action required**)
- V. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- VI. **REPORTS**
 - A. Reports of Administrators*
 - B. Reports of Standing Committees - Budget, NHSBA, Technology, PTA, School Improvement, Superintendent Search
- VII. **OLD BUSINESS**
 - A. Goals*
 - B. Renovation Updates-Dashboard*
- VIII. **NEW BUSINESS**
 - A. Budget Discussion
 - B. Warrant Articles*
 - C. Deliberative Session Date-Discussion
 - D. Draft 2019-2020 Calendar*
 - E. School Board Member Stipend
- IX. **FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto (**action required**)
 - B. Budget Adjustments* (if necessary) – Karen Lessard (**action required**)
- X. **POLICIES**
 - A. Second Reading*
 - B. First Reading*
- XI. **PERSONNEL** (if necessary)
 - A. Retirement*

B. Co-Curricular Nominations*

XII. INFORMATIONAL ITEMS AND CORRESPONDENCE

A. Enrollment Reports*

Upcoming: Moderator and School District Clerk (January 15, 2018 meeting)

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

XIV. ADJOURNMENT (action required)

The next meeting of the Auburn School Board will be on Tuesday, January 15, 2019 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*