

AUBURN SCHOOL BOARD MEETING
MONDAY, March 11, 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. PINKERTON ACADEMY LIAISON** - Lauren Sylvain
- IV. APPROVAL OF MINUTES**
 - A. Minutes of Auburn School Board Meeting on January 15, 2019* **(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
- VII. OLD BUSINESS**
 - A. Goals*
 - B. Renovation Updates*
 - C. Board Retreat Date-Discussion
- VIII. NEW BUSINESS**
 - A. Establish Curriculum Committee
 - B. Field Trip Authorization*
 - C. Grades 5 & 6 Team Structure
- IX. FINANCIAL**
 - A. Ratification of February Manifest
 - B. Ratification of February Construction Manifest
 - C. Review of Expenditure Manifest and Action Relating Thereto* **(action required)**
 - D. Budget Adjustments* (if necessary) – Karen Lessard **(action required)**
- X. POLICIES**
 - A. Second Reading*
 - B. First Reading*

- XI. PERSONNEL** (if necessary)
 - A. Retirement*
 - B. Retirement date change*

- XII. INFORMATIONAL ITEMS AND CORRESPONDENCE**
 - February and March Enrollment Reports*
 - Financial Audit*

- XIII. NON-PUBLIC SESSION: RSA 91-A:3 Section II a**

- XIV. ADJOURNMENT** (action required)

The next meeting of the Auburn School Board will be on Tuesday, April 9, 2019 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*