

AUBURN SCHOOL BOARD MEETING
Tuesday, April 9, 2019 – 6:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

AGENDA

- I. **CALL TO ORDER** – Charles P. Littlefield
 - A. Pledge of Allegiance
 - B. Board Reorganization – Election of Officers and Standing Committee Assignments*
- 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 March 11, 2019* (**action required**)
 - B. Sealed, Non-Public Minutes of Auburn School Board Meeting on March 11, 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
- VII. **OLD BUSINESS**
 - A. Goals*
 - B. Renovation Updates*
- VIII. **NEW BUSINESS**
 - A. New Morning School Contract*
- IX. **FINANCIAL**
 - A. Review of Expenditure Manifest and Action Relating Thereto* (**action required**)
 - B. Review Of Construction Manifest
 - C. Budget Adjustments* (if necessary) – Karen Lessard (**action required**)
- X. **POLICIES**
 - A. Second Reading*
 - B. First Reading*

XI. PERSONNEL

- A. Resignation*
- B. Administrator Nominations*
- C. Professional Staff Nominations*

XII. INFORMATIONAL ITEMS AND CORRESPONDENCE

Enrollment Reports*

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, May 14, 2019 at 6:00 p.m. at the Auburn Village School Media Center.

There will be an SAU Board Meeting on May 15, 2019 at 6:30 p.m. in the Auburn Village School Media Center.

**Materials provided in packet*