

**AUBURN SCHOOL BOARD MEETING**  
**Tuesday, February 12, 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**
- 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 date change\*
- XII. **INFORMATIONAL ITEMS AND CORRESPONDENCE**
  - Enrollment Reports\*
  - Financial Audit\*

**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 **Monday, March 11, 2019** at 6:00 p.m. at the Auburn Village School Media Center.

There will be an SAU #15 Board Meeting on Wednesday, February 20, 2019, at 6:30 p.m. at the David R. Cawley Middle School Media Center.

The annual Board Retreat will be held on May 23, 2019 at the Auburn Safety Complex.

*\*Materials provided in packet*