

AUBURN SCHOOL BOARD MEETING
Tuesday, August 13, 2019 at 5:00 p.m.
LOCATION OF MEETING: Auburn Village School Media Center

- I. **CALL TO ORDER** – Alan Villeneuve, Board Chair
- II. **PLEDGE OF ALLEGIANCE**
- III. **PROOF OF POSTING** – William Rearick, Superintendent of Schools
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the Auburn School Board Meeting on June 11, 2019* (**action required**)
 - B. Non-Public (Sealed) Minutes of the Auburn School Board Meeting on June 11, 2019* (**action required**)
- V. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- VI. **SUPERINTENDENT’S UPDATES*** – William Rearick
- VII. **PERSONNEL**
 - A. Ratification Superintendent’s Appointment*
 - B. Co-Curricular and Athletic Nominations*
- VIII. **OLD BUSINESS**
 - A. Goals*
 - B. Renovation/Construction Dashboard*
- IX. **NEW BUSINESS**
 - A. New Easement Approval Ratification (Eversource)*
 - B. Access and Maintenance Easement (Propane Tanks/HVAC)*
 - C. Instructional Time Schedule*
 - D. February 11, 2020 NH Primary-School in Session (**discussion**)
 - E. February 11, 2020 meeting date change (**discussion**)
 - F. August 26, 2019 Selectmen’s Meeting regarding Amendments to PILOT Agreement with Manchester Water Works (**discussion**)
 - G. Renovation Discussion
- X. **FINANCIAL**
 - A. Approval of Final June Manifests*
 - B. Approval of July Manifests*
 - C. Review of Expenditure Report and Manifest and Action Relating Thereto* (**action required**) – Amy Ransom
 - D. Budget Adjustments (if necessary) – Amy Ransom (**action required**)

INFORMATIONAL ITEMS AND CORRESPONDENCE

Next Meeting: Administrator's Reports

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

XII. ADJOURNMENT (action required)

The next regularly scheduled meeting of the Auburn School Board will be on Tuesday, September 10, 2019 at 6:00 p.m. at the Auburn Village School Media Center.

**Materials provided in packet*