

**AUBURN SCHOOL BOARD SPECIAL MEETING  
JANUARY 22, 2020 AT 6:00 P.M.  
AUBURN VILLAGE MEDIA CENTER**

**These minutes have been approved.**

Alan Villeneuve, Chair, called the meeting to order at 6:02 p.m. Those in attendance were Board members, Samantha Belcourt, and Barbara Carpenter; and Superintendent William (Bill) Rearick.

**PLEDGE OF ALLEGIANCE**

Alan Villeneuve led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Superintendent Rearick provided proof of posting.

**OLD BUSINESS**

**Warrant Article Discussion**

Alan Villeneuve explained that the reason for this special meeting came from the recent Budget Committee meeting. The committee reviewed school district warrant articles, deciding whether to 'recommend' or 'not recommend' each. Alan stated that Warrant Article #4 (**Sell Property and Deposit Proceeds into ETF**) was the focus of discussion. He said the Budget Committee would vote to recommend the Article if the board changed the amount from \$900,000 to \$750,000. Because the original amount was voted on by the board, it was necessary to hold a special meeting to change or reverse that vote.

Discussion ensued.

Alan Villeneuve stated that some funding went into site work on the property, and that he'd prefer more money from the sale of the property to go into the Expendable Trust Fund. Samantha Belcourt agreed, but that a recommendation by the Budget Committee is valuable.

Motion by Barbara Carpenter, seconded by Samantha Belcourt, to amend Warrant Article #4 from \$900,000 to \$750,000 as recommended by the Budget Committee. With all three members voting yes, the motion carried unanimously.

**ADJOURNMENT**

Motion by Samantha Belcourt, seconded by Barbara Carpenter to adjourn the meeting at 6:12 p.m., and the motion carried unanimously.

The next meeting of the Auburn School Board will be February 11, 2020 at 6:00 p.m. at the Auburn Village School Media Center.

The Auburn School District Deliberative Session will be held on Saturday, February 1, 2020 at 9:00 a.m. at the Auburn Village School Gymnasium. A building tour will follow the town's portion of the Deliberative Session.

Respectfully submitted.

Rebecca SJ McCarthy,  
Recording Secretary