

AUBURN SCHOOL COMMITTEE
REGULAR MEETING AGENDA
April 5, 2006 7:00 PM
Auburn Hall – City Council Chambers

Budget Workshop – 5:30 PM

I. Call to Order /Pledge of Allegiance (7:00 P.M.)

- A. Introductions
- B. Communications

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes for March 15, 2006
- C. Certificated Nomination(s)

The Superintendent recommends the following certificated personnel nomination(s) pending appropriate certification(s):

- 1. Katie Bunker, Teacher – AMS
- 2. Marcy Kenison, Speech Clinician – East Auburn/Washburn - To begin September 1, 2006

_____ Moved to approve the Consent Agenda.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the Consent Agenda.

III. Public Participation (7:05 P.M.)

The School Committee asks the Public to remember our System-Wide Code of Conduct and the six core values of Respect, Honesty, Courage, Compassion, Fairness, and Responsibility while directly addressing the group. Our policy JIC states that we expect people to ‘Treat others as you would like to be treated, Use language that is appropriate and kind, and Be truthful and forthright in speech and actions.’ Per our policy, BEDH - Public Participation at School Committee Meetings: Citizens may comment on any general topics related to the school system during this portion of the agenda. Comments related to specific agenda items may be held until the appropriate time. Please be succinct and speak once for less than three minutes. Other limitations may be necessary. The School Committee may respond to your concerns at a later date by answering through the administration or by placing the item on a future agenda. It is requested that comments related to specific personnel be channeled privately to the appropriate administrator.

IV. Student Information Items (7:35 P.M.)

V. Superintendent Report (7:45 P.M.)

- A. Planning & Development
 - 1. Facilities Report

Jude Cyr, Business Manager, along with Billy Hunter, Support Services Director, will provide an update of the Auburn School Department Facilities.

- B. Business

- 1. Letter of Support for School Health Center Grant Application

The Superintendent will discuss the process of submitting a letter of support for the School Health Center grant application.

_____ Moved to approve the submission of a letter of support for the School Health Center grant application as presented.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the submission of a letter of support for the School health Center grant application as presented.

- 2. Revolving Renovation Fund

Jude Cyr, Business Manager, will present information regarding submitting an application to the State Department of Education Revolving Loan Fund as emergency status for the replacement of the elevator in the ELHS North Wing. The Superintendent recommends approval to submit the application as presented.

_____ Moved to approve the submission of the Revolving Renovation Fund Application as presented.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the submission of the Revolving Renovation Fund Application as presented

3. Approval of Requested Budget for School Year 2006/07.

The Superintendent will recommend approval of the Requested Budget for School Year 2006/07.

_____ Moved to approve the Requested Budget for School Year 2006/07.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the Requested Budget for School Year 2006/07.

VI. Information / Committee Reports (9:00 P.M.)

- City Council Update

VII. Upcoming Meetings (9:30 P.M.)

- Regular School Committee Meeting – April 26th — 7:00 at Auburn Hall
- Regular School Committee Meeting – May 3rd — 7:00 at Franklin at Chamberlain
- Regular School Committee Meeting – May 17th — 7:00 at Auburn Hall
- Regular School Committee Meeting – June 7th — 7:00 at Auburn Middle School
- Regular School Committee Meeting – June 21st — 7:00 at Auburn Hall

VIII. Future Agenda Items-Request For Information (9:45 P.M.)

- Regional Gifted & Talented Program (AVEC Group) – May 3rd
- Policy Review – April 26th

IX. Executive Session (10:00 P.M)

If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items which may be discussed, by law, may include one or more of the following:

1. To discuss personnel.
2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or department, of access is prohibited by statute.

X. Adjournment

_____ Moved to adjourn at _____ P.M.

_____ Seconded

_____ Motion passed/defeated _____ to _____ adjourn at _____ P.M.