

AUBURN SCHOOL COMMITTEE
REGULAR MEETING AGENDA
July 12, 2006 6:00 PM
Auburn Hall

I. Call to Order /Pledge of Allegiance (6:00 P.M.)

- A. Introductions
- B. Communications

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes for June 21, 2006
- C. Certificated Employment Nominations

The superintendent recommends the following certificated employment nominations for the 2006-2007 school year pending appropriate certificate and/or license:

- 1. Patricia Farr, Grade 2 Teacher – Walton
- 2. Kristina Thompson, Grade 2 Teacher – Sherwood Heights
- 3. Cameron Sutton, Science Teacher – Land Lab
- 4. Angela DiMatteo, Language Arts Teacher – AMS
- 5. Margaret Kelly, Special Ed Teacher – AMS
- 6. Barbara Larrabee, Student Assistance Counselor – ELHS
- 7. Michael Brzezowski, Science Teacher AMS
- 8. Peter Worthington, Science Teacher – ELHS
- 9. Steven Veit, Physical Science Teacher – ELHS
- 10. Terri Wentzel, Art Teacher - ELHS

_____ Moved to approve the Consent Agenda.

_____ Seconded

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

III. Public Participation (6:05 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 (6:35 P.M.)

V. Superintendent Report (6:45 P.M.)

A. Business

- 1. Grant Allocations

The Superintendent will request approval for expenditure of the following grant allocations:

Title 1A	\$968,897	Title III	TBA
Title II A	\$249,917	Title IV	\$23,686
Title II D	\$ 13,316	Title V	\$8,890

_____ Moved to approve the expenditure of the NCLB Grant allocations as presented.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the expenditure of the NCLB Grant allocations as presented.

VI. Information / Committee Reports (7:00 P.M.)

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VII. Upcoming Meetings (7:10 P.M.)

- Regular School Committee Meeting – August 2nd — 6:00 at Auburn Hall
- Regular School Committee Meeting – August 23rd — 7:00 at Auburn Hall

VIII. Future Agenda Items-Request For Information (7:15 P.M.)

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IX. Executive Session (7:30 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.