

AUBURN SCHOOL COMMITTEE
REGULAR MEETING AGENDA
September 20, 2006 7:00 PM
Auburn Hall

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 September 6, 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. Sports Done Right

The Sports Done Right Committee will propose the adoption of the Sports Done Right Resolution and Community Compact as the official guiding document for the Auburn Athletic Department.

_____ Moved to approve the adoption of the Sports Done Right Resolution and Community Compact as the official guiding document for the Auburn Athletic Department.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the adoption of the Sports Done Right Resolution and Community Compact as the official guiding document for the Auburn Athletic Department.

2. Technology Plan For AMS Laptops – Home Use

The School Committee members will discuss a plan for Auburn Middle School students to take laptops home.

3. Before and After Care

Andi Locke-Mears will provide an update of the Auburn School Department Before and After School Care programs.

B. Business

1. Vacate Property

The School Committee will be asked to formally vacate property in the Sherwood Heights area.

_____ Moved to approve the request to vacate the property located at Sherwood Drive in Auburn, Maine as indicated by the map.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the request to vacate the property located at Sherwood Drive in Auburn, Maine as indicated by map.

2. Finance Report – August 2006

The Finance Committee will present the Finance Report for August 2006.

_____ Moved to approve the Finance Report for August 2006.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the Finance Report for August 2006.

VI. Information / Committee Reports (8:30 P.M.)

- City Council Update
- Update on Grade 4 at Washburn
- Wellness Committee
- Update on meeting with “Lots to Gardens” and School Grounds

VII. Upcoming Meetings (8:45 P.M.)

- Regular School Committee Meeting – October 4th — 7:00 at ELHS
- Joint Lewiston / Auburn School Committee Meeting to discuss TABOR – October 18th - 6:00 at Auburn Hall
- Regular School Committee Meeting – October 18th — 7:30 at Auburn Hall

VIII. Future Agenda Items-Request For Information (8:50 P.M.)

- NWEA Presentation and Update – October 4th

IX. Executive Session (9:00 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.