

AUBURN SCHOOL COMMITTEE  
REGULAR MEETING AGENDA  
November 7, 2007 7:00 PM  
Park Avenue Elementary School

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

- A. Introductions
- B. Communications

**II. Consent Agenda (7:20 PM)**

- A. Approval of Agenda
- B. Approval of Minutes for October 17, 2007
- C. Certificated Nominations

Mr. Morrill will nominate the following for the teaching position pending appropriate license and/or certification:

- 1. Irene Ayotte, Teacher - Park Avenue Elementary

\_\_\_\_\_ Moved to approve the Consent Agenda.

\_\_\_\_\_ Seconded

\_\_\_\_\_ Motion passed/defeated \_\_\_\_\_ to \_\_\_\_\_ approve the Consent Agenda.

**III. Public Participation (7:15 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 (8:00 P.M.)**

**V. Superintendent Report (8:15 P.M.)**

A. Business

- 1. Performance Contract

Mr. Cyr will present information and request authorization to enter into a Performance Contract with Siemens.

\_\_\_\_\_ Moved to authorize the Business Manager to enter into a Performance Contract with Siemens on behalf of the Auburn School Department.

\_\_\_\_\_ Seconded

\_\_\_\_\_ Motion passed/defeated \_\_\_\_\_ to \_\_\_\_\_ authorize the Business Manager to enter into a Performance Contract with Siemens on behalf of the Auburn School Department.

B. Planning and Development

- 1. Early Release Wednesday

Ms. Elaine Dow, Co-Director of Office of Learning and Teaching, will present the Early Release Committee's recommendations for School Committee consideration.

- 2. Master Plan/Edward Little High School

Mr. Cyr and Mr. Miller, Principal of Edward Little High School, will present information on the facility and athletic fields.

**VI. Information / Committee Reports (9:15 P.M.)**

- City Council Update

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

- Regular School Committee Meeting – November 28th — 7:00 at Auburn Hall

- Regular School Committee Meeting – December 5th — 7:00 at Washburn
- Regular School Committee Meeting – December 19th — 7:00 at Auburn Hall

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

- Joint Lewiston/Auburn School Committee Meeting – Early in December
- Joint School Committee /City Council Master Plan Workshop with Steve Blatt
- School Committee Workshop with Maine School Management

**IX. Executive Session**

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.