

Auburn School Committee
Joint City Council/School Committee Meeting Agenda

August 1, 2018 **6:00 PM**

WORKSHOP WITH HARRIMAN - Immediately following the regular meeting.

I. Call to Order /Pledge of Allegiance

- A. Introductions
- B. Communication

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes for July 25, 2018
- C. Certificated Nominations

The Superintendent recommends the following certificated contracts pending appropriate certification and/or license:

- a. Martin Bressler, Social Studies Teacher - AMS

_____ Moved to approve the Consent Agenda.

_____ Seconded

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

III. Upcoming Meetings

First Regular School Committee Meeting for 2018-2019

- August 22, 2018 at 7:00 pm

IV. 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.

V. Adjournment

_____ Moved to adjourn at _____ P.M.

_____ Seconded

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

REPORT OF REGULAR SESSION MEETING OF THE AUBURN SCHOOL COMMITTEE

Auburn Hall

July 25, 2018

Members Present: Ms. Faith Fontaine Mr. Thomas Kendall
 Ms. Patricia Gautier Mr. Robert Mennealy
 Ms. Bonnie Hayes Mr. Daniel Poisson
 Ms. Alfreda Fournier Ms. Jenna Scrivner (arrived 6:08)

Others Present: Michelle McClellan, Assistant Superintendent.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A. Introductions

Mr. Kendall called the meeting to order at 6:00 PM. He led the pledge of allegiance and members introduced themselves noting the ward they represent.

B. Communications

Ms. Hayes reported that there is some misinformation in the community regarding the New ELHS Building Committee. She explained that the building committee was chosen in the presence of the previous Mayor, Mr. Labonte, who had a great influence over the members chosen for this group. She noted that there is one person on the committee who is not an Auburn resident; however, she has been a teacher for more than 15 years in Auburn and is a contributing person on the committee. She explained that the formation of this committee was a very open process and if there are further question, people need to bring their questions to the Superintendent.

Mr. Mennealy reported that a member of ELHS alumni from the class of 1967, Rick Getchell, has recently passed away. He noted that Rick will be remembered.

Ms. McClellan reported that the bill LD1666 was revised in the final hours of the legislative process and was signed into law by the Governor. She noted that administrators are still looking at that law now for implications and noted that with this bill, districts have the choice between two diploma options: schools may offer a Proficiency Based Diploma or a diploma based on course completion requirements in each content area. . She noted that we are digging into the law further to fully understand the options available and will update the members as we know more.

Mr. Kendall clarified that we are in the process of moving toward a Proficiency Based Diploma with policies in place and if we determine that this course is going to change, the School Committee would vote on those changes.

Ms. McClellan reported that we have been providing information to our parents regarding graduation requirements and would continue to provide that communication to parents in light of this legislative action. She noted that beyond direct communication to parents through letters, we typically use social media to share information and we will also work with the Sun Journal.

II. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes for Minutes for July 11, 2018

1. Michael Burke, English Teacher - AMS
2. Ann Sampson, Gr. 4 Teacher - Sherwood Heights
3. Julie Balsamo, English Teacher - ELHS

It was moved by Ms. Fournier, seconded by Mr. Mennealy and voted unanimously to approve the Consent Agenda for tonight's meeting including the addendum.

III. PUBLIC PARTICIPATION

IV. UPCOMING MEETINGS

- August 1, 2018 at 6:00 pm Joint Meeting with City Council
First Regular School Committee Meeting for 2018-2019
- August 22, 2018 at 7:00 pm

V. EXECUTIVE SESSION

VI. ADJOURNMENT

It was moved by Ms. Fournier seconded by Mr. Poisson and voted unanimously to adjourn from regular session at 6:15 PM.

Attest, a true record,



Michelle McClellan, Secretary
Superintendent of Schools

MC/rmw