

Auburn School Committee

Regular Meeting Agenda

January 2, 2019 7:00 PM

WORKSHOP 6:00 PM - Executive Session to discuss labor contract negotiations with the Auburn Education Association pursuant to 1 M.R.S.A. 405(6)(D)

I. Call to Order /Pledge of Allegiance

- A. Introductions
- B. Communications

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes for December 19, 2018

_____ Moved to approve the Consent Agenda.

_____ Seconded

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

III. Public Participation

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

V. Superintendent Report

A. Information

1. Positive Behavioral Interventions and Supports (PBIS)

Dr. Jennifer Butterworth and Jillian Close will share the work they are doing in schools to support students, teachers and administrators to implement and maintain PBIS systems. In addition, Andrew Bard, Washburn Principal, with teachers and a parent, will share their implementation of PBIS at Washburn School.

VI. Information / Committee Reports

STANDING COMMITTEES	
Finance Subcommittee	Policy Subcommittee

SUBCOMMITTEES	
City Council Update	Wellness Subcommittee

Communications Subcommittee	Audit Subcommittee
Curriculum Subcommittee	Transportation Appeals
Community Learning Center	SHARECenter
New ELHS Building Committee	

VII. Upcoming Meetings

- Regular School Committee Meeting - January 16, 2019 - 7:00 PM, 6:00 PM Workshop
- Regular School Committee Meeting - February 6, 2019 - 7:00 PM, 6:00 PM Workshop

VIII. Future Agenda Items and Request for Information

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.