

**SAU Board Meeting
Wednesday, November 16, 2011 - 6:00 p.m.
Auburn Village School – Media Center**

Note: These minutes are unapproved until the next meeting of the SAU Board.

CALL TO ORDER

Kim Royer, Chair, called the SAU Board meeting to order at 6:08 p.m. Those in attendance were Board members Dana Argo, Cheryl Akstin (6:15 p.m.), Chris Trickett, Brian D'Amelio, Alan Villeneuve, Nicole Laflamme, Deb Leblond, and Ingrid Byrd; Superintendent, Dr. Charles (Phil) Littlefield; Assistant Superintendent, Marge Polak; and Business Administrator, Karen Lessard.

Kim Royer led the attendees in the Pledge of Allegiance.

Kim Royer opened the Public Hearing at 6:10 p.m.

PROOF OF POSTING

Dr. Littlefield provided proof of posting.

APPROVAL OF MINUTES

A motion by Ingrid Byrd and seconded by Nicole Laflamme to approve the minutes of the May 18, 2011 meeting. With Kim Royer and Alan Villeneuve abstaining, the motion carried in the affirmative.

A motion by Ingrid Byrd and seconded by Deb Leblond to approve the minutes of the October 19, 2011 meeting. With Alan Villeneuve abstaining, the motion carried in the affirmative.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

There was no participation.

NON-PUBLIC SESSION (RSA 91-A:3 Section II (a-h))

There was no need for a non-public session at this time.

OLD BUSINESS

No discussion.

NEW BUSINESS

Adoption of Proposed 2012-2013 SAU #15 Budget and Action Relating Thereto

Karen Lessard presented and explained a revised budget. Some discussion ensued relative to Technology needs at the SAU. Dr. Littlefield and Karen Lessard both stated that there are no technology needs that need to be addressed at this time. Marge Polak stated that the Good To Great Technology group will make recommendations later in the year.

Motion by Nicole Laflamme, seconded by Ingrid Byrd to approved the revised budget as presented and the motion carried unanimously.

Dr. Littlefield suggested that Kim Royer contact the Administrative Assistant to the Superintendent by mid-January with regard to the upcoming Superintendent's evaluation.

Kim Royer closed the public hearing at 6:30 p.m.

ADJOURNMENT

Motion by Deb Leblond, seconded by Nicole Laflamme to adjourn at 6:30 p.m., and the motion carried unanimously. The next SAU #15 School Board meeting will be held Wednesday, February 22, 2012 at the Henry W. Moore School Media Center in Candia.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary