Regular Meeting

Tuesday, June 13, 2017
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - May 16, 2017; Planning Session
                              - May 23, 2017; Regular Meeting
   3. Vendor & Payroll Manifests to be signed
   4. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations
      d. Leaves of Absence
   5. Presentation on Student Achievement – Salem High School Film Award
   6. Other Business Items
      a. Server Renewal Bid Award
      b. Laptop Bid – Change of Award
      c. Laptop Bid Award
      d. Lenovo Chromebook Bid Award
      e. Copier Lease Agreement
      f. Execution of SEPA Collective Bargaining Agreement
      g. 2017/2018 Perkins Grant Acceptance
   7. Appointment Presentations by Members of the Public
      a.

C. Presentations of Policies/Reports by Superintendent and Staff
   1. School Board Meeting Space
   2. Phase III Project Update

D. Information and Proposals from Board Members
   1. (over, please)
E. Future Meetings

1. Meeting Dates
   a. June 20, 2017; Regular Meeting/Planning Session
   b. July 18, 2017; Regular Meeting/Planning Session
   c. August 22, 2017; Regular Meeting
   d. August 29, 2017; Regular Meeting/Planning Session

2. Future Agenda Items
   a.
   b.

F. Adjournment

6/9/17

REF:wpdocs/ssa-agendas/2016-17/6-13-17r