AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - March 21, 2017; Non-Public Session

3. Vendor and Payroll manifests to be signed

4. Recognition of Student/Staff Accomplishment

5. Organization of Board

   a. Election of Officers
   b. Selection of Representatives to:
      (1) Municipal Budget Committee (1 Representative & 1 Alternate)
      (2) Recreation Committee
      (3) Regional Career and Technical Education Committee
      (4) Professional Development Committee
      (5) Woodbury/Salem High School Hall of Fame
      (6) School Board Negotiating Teams (2 each for SEA, SSCEA, SEPA, SAFSP, and SESPA)
      (7) New Hampshire School Board (1 Delegate and 1 Alternate)
      (8) Facilities Improvement Committee
         a. Salem High School/CTE Phase III Renovation
      (9) Board Development Committee
   c. Appointment of School District Counsel and Recording Secretary
   d. Explanation of Agenda Procedures and Policies on School Board Operation

6. Consent Agenda

   a. Resignations
   b. Nominations - Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

(over, please)
7. Other Business Items
   a. Continuation of Existing Policies
   b. 2017/2018 Budget
   c. Goal Setting Session
   d. Set Retiree Recognition Date
   e. Lancaster Spelling Bee
   f. Woodbury Conceptual Design
   g. Professional Staff Nominations

8. Administrative Monthly Reports
   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Field Trip Report (informational)
   e. Emergency Drill Report (informational)

9. Appointment Presentations by Members of the Public
   a. 
   b. 

C. Presentations of Policies/Reports by Superintendent and Staff
   1. Phase III Financial Overview
   2. SHS/CTE, Phase III Update

D. Information and Proposals from Board Members
   1.

E. Future Meetings
   1. Meeting Dates
      a. April 11, 2017; Regular Meeting
      b. April 18, 2017; Regular Meeting/Planning Session
      c. May 9, 2017; Regular Meeting
      d. May 16, 2017; Planning Session
      e. May 23, 2017; Regular Meeting
   2. Future Agendas
      a. Enrollment Study
      b. Rockingham Race Track Project

F. Adjournment

3/24/17

REF:wpdoc/ssb-agendas/2016-17agendas/au3-28-17r-org