AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - January 10, 2017; Regular Meeting
   - February 10, 2017; Regular Meeting (Deliberative Session)
   - February 14, 2017; Regular Meeting
   - February 21, 2017; Planning Session

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. Recognition of Student/Staff Accomplishment

6. Other Business Items
   a. Proposed Change to 2016/2017 Calendar
   b. Salem High School Graduation Date
   c. Access Points Bid Award
   d. Approval of Primex Insurance Programs

7. Appointment Presentations by Members of the Public
   a.

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)

(over, please)
C. Presentations of Policies/Reports by Superintendent and Staff
   1. Naming of Facilities
   2. Phase III Project Update

D. Information and Proposals from Board Members
   1. 
   2. 

E. Future Meetings
   1. Meeting Dates
      a. March 21, 2017; Planning Session
      b. March 28, 2017; Regular/Organizational Meeting
   2. Future Agenda Items
      a. Multi-dimensional Assessments – Woodbury & Salem High School
      b. Enrollment Study
      c. Rockingham Race Track Project

F. Adjournment

3/3/17

REF:wpdocs/ssb-agendas/2016-17/3-6-17r