AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - January 17, 2017; Planning Session
   - January 24, 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 – Lancaster Elementary School

6. Other Business Items

   a. Request for Waiver of Rental Fees
   b. Senior Class Request
   c. Adoption of 2017/2018 Calendar
   d. Policy DN – School Property Disposal (2nd Reading)
   e. Request for Leave
   f. Professional Services
   g. Deliberative Session Debrief
   h. Meeting Schedule

7. Appointment Presentations by Members of the Public

   a. 

C. Presentations of Policies/Reports by Superintendent and Staff

   1. Facilities Renovation, Phase III Update
   2. 

   (Over, please)
D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   a. February 21, 2017; Planning Session
   b. February 28, 2017; Regular Meeting
   b. March 14, 2017; Regular Meeting

2. Future Agenda Items
   a. Woodbury Schedule – February 21, 2017
   b. Multi-dimensional Assessments – Woodbury & Salem High School
   c. Enrollment Study
   d. Rockingham Race Track Project

F. Adjournment

2/10/17

REF:wpdocs/ssb-agendas/2016-17/2-14-17r