AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes

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. Acceptance of Salem High School Gift
   b. Policy DN – School Property Disposal
   c. Deliberative Session

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. Kindergarten Registration Update
2. Phase III Project Update
3. PAC Grand Opening Review

D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   a. February 9, 2017; Deliberative Session
   b. February 14, 2017; Regular Meeting
   c. February 21, 2017; Planning Session
   d. February 28, 2017; Regular Meeting

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

F. Adjournment

1/20/17

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