AGENDA

A. Pledge of Allegiance

B. Call to Order

   1. Roll Call

   2. Adoption of Minutes - December 13, 2016; Regular Meeting
                              - December 20, 2016; 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 – Fisk

   6. Other Business Items

      a. Chromebook Bid Award
      b. Approval of Warrant Articles
      c. Acceptance of Auditor’s Report

   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. Grand Opening Discussion

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

1.

2.

E. Future Meetings

1. Meeting Dates
   a. January 11, 2017; Preliminary Warrant Articles to Municipal Budget Committee
   b. January 12, 2017; Public Hearing & Final Vote on Warrant Articles
   c. January 17, 2017; Planning Session
   d. January 24, 2017; Regular Meeting
   e. February 9, 2017; Deliberative Session

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

F. Adjournment

1/6/17

REF: wpdocs/ssb-agendas/2016-17/1-10-17r