Regular Meeting

Tuesday, November 22, 2016
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - November 10, 2016; Budget Review

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. Request for Memorial
   b. SSCEA Ratification
   c. Food Service Review
   d. Superintendent’s Goals

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. Overview of the Spring Smarter Balanced Assessment Results
   2. Facilities Renovation, Phase III Update

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

E. Future Meetings
   1. Meeting Dates
      a. November 30, 2016; Presentation of Budget to MBC
      b. December 1, 2016; Presentation of Budget to MBC (continued if necessary)
      c. December 13, 2016; Regular Meeting
      d. December 14, 2016; Preliminary Vote on Budget
      e. December 15, 2016; Public Hearing & Final Vote on Budget
      f. December 20, 2016; Planning Session
   2. Future Agenda Items
      a. Role of the School Resource Officers
      b. Woodbury Schedule
      c. Multi-dimensional Assessments – Woodbury & Salem High School
      d. Enrollment Study
      e. Rockingham Race Track Project

F. Adjournment

11/18/16

REF:wpdocs/ssb-agendas/2016-17/11-22-16r