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 North Salem Gift
      b. Policy KFA, Seifert Performing Arts Center Facility Use Policy (1st Reading)
      c. U.S. First Robotics Club
      d. Granite State Challenge
      e. Policy KF, Facilities Use Policy (1st Reading)
   7. Appointment Presentations by Members of the Public
      a.
   8. Administrative Monthly Reports
      a. Enrollment Report
      b. Operating Budget Financial Report
      c. Field Trip Report (informational)
      d. Emergency Drill Report (informational)
C. Presentations of Policies/Reports by Superintendent and Staff
   1. Facilities Renovation, Phase III Update
   2. Phase III Financial Update

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

E. Future Meetings
   1. Meeting Dates
      a. October 11, 2016; Regular Meeting
      b. October 18, 2016; Planning Session
      c. October 22, 2016; Budget Review
      d. October 25, 2016; Regular Meeting
   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

9/23/16

REF:wpdocs/ssb-agendas/2016-17/9-27-16r