AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - August 23, 2016; Regular Meeting
   - August 30, 2016; Regular Meeting
   - September 8, 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. Recognition of Student/Staff Accomplishment - None

6. Other Business Items

   a. Acceptance of Gift – Salem High School
   b. Commissioned Piece – Seifert Center for Performing Arts
   c. Pit Cover
   d. NHSBA Resolutions
   e. Policy IHBG – Home Education Instruction (2nd Reading)
      Activities (2nd Reading)

C. Presentation of Policies/Reports by Superintendent and Staff

   1. Facilities Renovation, Phase III Update

Planning Session

   I. Salem High School Restructuring Study
   II. Other

9/16/16

REF: wpdocs/SSB/Agendas 2016-17/9-20-16r-p