Regular Meeting

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - July 19, 2016; Regular Meeting/Planning Session

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 – Softball Recognition

6. Other Business Items

   a. CTE Revision
   b. Summer School Update
   c. Financial Report and Unreserved Fund Balance
   d. Review of Bond Procedures
   e. DOE-25/MS-25
   f. Policy AC, Non-Discrimination (1st Reading)
   g. Alternative Compensation

7. Appointment Presentations by Members of the Public

   a. (over, please)
C. Presentations of Policies/Reports by Superintendent and Staff

1. 2016 School Opening
2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   a. August 30, 2016; Regular Meeting/Planning Session
   b. September 13, 2016; Regular Meeting
   c. September 20, 2016; Planning Session
   d. September 27, 2016; Regular Meeting
   e. October 11, 2016; Regular Meeting
   f. October 18, 2016; Planning Session
   g. October 25, 2016; Regular Meeting

2. Future Agenda Items
   a. Role of School Resource Officers
   b. Woodbury Schedule
   c. Multi-dimensional Assessments – Woodbury & Salem High School

F. Adjournment

8/19/16

REF:wpdocs/ssb-agendas/2016-17/8-23-16r