AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - June 14, 2016; Regular Meeting
      - June 21, 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. Network Equipment Maintenance Bid Award
   b. Sidebar – SEA Article 12
   c. SEPA and SESPA Negotiations for 2017-2018
   d. Budget Preparation Calendar
   e. Set Deliberative Session Date

7. Administrative Monthly Report
   a. Operating Budget Financial Report
   b. Food Service Financial Report

C. Presentation of Policies/Reports by Superintendent and Staff
   1. Kindergarten Enrollment Update
   2. Staffing Report
   3. Facilities Renovation, Phase III Update

Planning Session

I. Salem High School Course Competencies & Competency Assessment
II. Departments of Education and Justice – Dear Colleague Letter
III. Other

7/15/16