Regular Meeting/Planning Session

Tuesday, June 21, 2016
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - June 14, 2016; Non-Public 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 - None

6. Other Business Items

   a. Acceptance of Woodbury School Grant
   b. 2016/2017 Perkins Grant Acceptance
   c. 2016/2017 Title I Grant Acceptance
   d. Fitness Equipment Bid Award
   e. Debbie Voter Center
   f. Selectmen Request

7. Administrative Monthly Report

   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Emergency Drill Report (informational)

C. Presentation of Policies/Reports by Superintendent and Staff

   1. Facilities Renovation, Phase III Update

Planning Session

I. Strategic Plan Update

II. Other

6/17/16

REF: wpdocs/SSB/Agendas 2016-17/6-21-16r-p