AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - February 16, 2016; Regular Meeting/Planning Session

3. Vendor and Payroll manifests to be signed

4. Presentation of Student Achievement – Salem High School

5. Organization of Board

   a. Election of Officers
   b. Selection of Representatives to:
      (1) Municipal Budget Committee (1 Representative & 1 Alternate)
      (2) Recreation Committee
      (3) Regional Career and Technical Education Committee
      (4) Professional Development Committee
      (5) Woodbury/Salem High School Hall of Fame
      (6) School Board Negotiating Teams (2 each for SEA, SSCEA, SEPA, SAFSP, and SESPA)
      (7) New Hampshire School Board (1 Delegate and 1 Alternate)
      (8) Facilities Improvement Committee
         a. Salem High School/CTE Phase III Renovation
         (9) Board Development Committee
      c. Appointment of School District Counsel and Recording Secretary
      d. Explanation of Agenda Procedures and Policies on School Board Operation

6. Consent Agenda

   a. Resignations
   b. Nominations - Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

(over, please)
7. Other Business Items
   a. Continuation of Existing Policies
   b. 2016/2017 Budget
   c. Goal Setting Session
   d. Set Retiree Recognition Date
   e. 2015-2016 Calendar Adjustment
   f. 2016-2017 Calendar Change Recommendation
   g. Debbie Voter Center
   h. Set Graduation Date

8. Appointment Presentations by Members of the Public
   a. 
   b. 

C. Presentations of Policies/Reports by Superintendent and Staff
   1. SHS/CTE, Phase III Update
   2. Board Self-Evaluation

D. Information and Proposals from Board Members
   1. 

E. Future Meetings
   1. Meeting Dates
      a. March 22, 2016; Planning Session
      b. March 29, 2016; Regular Meeting
   2. Future Agendas
      a. Meet with Auditors – March
      b. Food Service Review – April
      c. Landscaping
      d. Phase III Financial Review

F. Adjournment

3/11/16

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