AGENDA

Regular Meeting

1. Roll Call

2. Adoption of Minutes - January 19, 2016; Planning Session
   - January 26, 2016; Regular Meeting
   - February 4, 2016; Regular Meeting-Deliberative Session

3. Vendor & Payroll Manifests to be signed

4. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Co-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

5. Monthly Presentation on Student Achievement – North Salem Elementary School

6. Other Business Items
   a. Policy JJE Fund Raising Activities (2nd Reading)
   b. Adoption of 2016/2017 School Year Calendar
   c. Special Education Transportation Bid Award
   d. Deliberative Session Follow-Up

Planning Session

I. Building Maintenance Program

II. Other

2/12/16

REF: wpdocs/SSB/Agendas 2015-16/2-16-16r-p