AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - December 8, 2015; Regular Meeting
   - December 15, 2015; Regular Meeting/Planning 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 – Lancaster Elementary School

6. Other Business Items
   a. Easement Agreement
   b. Leave Request
   c. Acceptance of Salem High School Gift
   d. Salem High School Field Trip Request
   e. Acceptance of Default Budget
   f. Approval of District Warrant Articles

7. 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 Development Discussion Topics

(over, please)
D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   a. January 13, 2016; Preliminary Vote on Warrant Articles
   b. January 14, 2016; Public Hearing & Final Vote on Warrant Articles
   c. January 19, 2016; Planning Session
   d. January 26, 2016; Regular Meeting
   e. February 4, 2016; Deliberative Session

2. Future Agenda Items
   a. Strategic Plan Review
   b. Math and Literacy Instruction and Assessment
   c. Board Self-evaluation
   d. Food Service
   e. Performing Arts

F. Adjournment

1/8/16

REF:wpdocs/agendas 2015-16/1-12-16r