SALEM SCHOOL BOARD
SCHOOL ADMINISTRATIVE UNIT #57
Salem, New Hampshire

Regular Meeting

Tuesday, November 24, 2015
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - November 10, 2015; 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

6. Other Business Items

   a. Acceptance of Laptop Bid Award
   b. Acceptance of Computer Alignment System Bid Award
   c. SEA Contract Ratification
   d. North Salem Cell Tower Access
   e. School Board Self-Evaluation

7. Appointment Presentations by Members of the Public
   a.

8. Administrative Monthly Reports

   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Field Trip Report (informational)
   e. Emergency Drill Report (informational) (over, please)
C. Presentations of Policies/Reports by Superintendent and Staff
   1. Facilities Renovation, Phase III Update
   2. Night of Lights

D. Information and Proposals from Board Members
   1.
   2.

E. Future Meetings
   1. Meeting Dates
      a. December 2, 2015; Presentation of Budget to MBC
      b. December 3, 2015; Presentation of Budget (continued if necessary)
      c. December 8, 2015; Regular Meeting
      d. December 15, 2015; Planning Session
      e. December 16, 2015; Preliminary Vote on Budget – MBC
      f. December 17, 2015; Public Hearing & Final Vote on Budget – MBC
      g. December 22, 2015; Regular Meeting
   2. Future Agenda Items
      a. Strategic Plan Review
      b. Math and Literacy Instruction and Assessment

F. Adjournment

11/20/15

REF:wpdocs/ssb-agendas/2015-16/11-24-15r