Regular Meeting

Tuesday, June 9, 2015
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - May 26, 2015; Regular Meeting
   3. Vendor & Payroll Manifests to be signed
   4. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations/Salary
      d. Leaves of Absence
   5. Presentation on Student Achievement – Salem High School
   6. Other Business Items
      a. Technology Responsible Use Policy – EHAA (2nd Reading)
      b. Hall of Fame 2014/2015
      c. Individuals With Disabilities Education Act (IDEA) and Pre-School Grant
      d. Access Points Bid Award
      e. Interactive Projector Bid Award
      f. Discussion of 2015/2016 Salem School Board Goals and Goal Setting
   7. Appointment Presentations by Members of the Public
      a.
      b.

C. Presentations of Policies/Reports by Superintendent and Staff
   1. Staffing Report
   2. SHS CTE Renovation, Phase III

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

1.

2.

E. Future Meetings

1. Meeting Dates
   
   a. June 16, 2015; Regular Meeting/Planning Session (7:30 p.m.)
   b. July 21, 2015; Regular Meeting/Planning Session
   c. August 11, 2015; Regular Meeting
   d. August 18, 2015; Regular Meeting/Planning Session

2. Future Agenda Items

   a.

F. Adjournment

6/5/15

REF:wpdocs/agendas 2014-15/6-9-15r