AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - March 24, 2015; Regular/Reorganizational 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. Monthly Presentation on Student Achievement – Salem High School
   6. Other Business Items
      a. CIP Status Report
      b. Laptop Bid Award
      c. Lancaster Spelling Bee
      d. Professional Staff Nominations
      e. Salem School District Policy JLCF-R, Meal Payments
      f. Salem School District Policy JKAA, Use of Child Restraint & Seclusion
      g. School Board Committee Assignments
      h. Groundbreaking Ceremony
   7. Appointment Presentations by Members of the Public
      a.
      b.

C. Presentations of Policies/Reports by Superintendent and Staff
   1. SHS CTE Renovation, Phase III
   2. Kindergarten and First Grade Enrollment Update

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

1.
2.

E. Future Meetings

1. Meeting Dates
   
   a. April 21, 2015; Planning Session
   b. June 6, 2015; Goal Setting Session (8:00 a.m.)

2. Future Agenda Items

   a. Charter School Obligation – April 21, 2015
   b. Unreserved Fund Balance – April
   c. Strategic Plan Update – May

F. Adjournment

4/10/15

REF:wpdocs/agendas 2014-15/4-14-15r