Regular Meeting

Tuesday, February 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  - February 3, 2015; Regular Meeting  
                        - February 5, 2015; Regular Meeting – Deliberative Session  
                        - February 10, 2015; Regular Meeting  
                        - February 10, 2015; Non-Public Session

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. Federal Projects Update
   b. Salem High School Food Service Program

7. Appointment Presentations by Members of the Public

   a.

8. Administrative Monthly Reports

   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Field Trip Report (informational)
   d. Emergency Drill Report (informational)  (over, please)
C. Presentations of Policies/Reports by Superintendent and Staff
   1. Kindergarten/First Grade Registration Update
   2. Smarter Balanced Overview
   3. Technology Update
   4. SHS/CTE, Phase III Update

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

E. Future Meetings
   1. Meeting Dates
      a. March 17, 2015; Planning Session
      b. March 24, 2015; Regular/Organizational Meeting
      c. April 14, 2015; Regular Meeting
      d. April 21, 2015; Planning Session
   2. Future Agenda Items
      a. Technology Use for SSB - March
      b. Charter School Obligation – April
      c. Strategic Plan Update - May

F. Adjournment

2/20/15

REF:wpdocs/ssb-agendas/2014-15agendas/2-24-15r