Regular Meeting

Tuesday, February 10, 2015
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - January 20, 2015; Planning 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. Monthly Presentation on Student Achievement – Soule Elementary School

6. Other Business Items
   a. Acceptance of Soule School Gift
   b. Adoption of 2015-2016 School Year Calendar
   c. 2014-2015 Calendar Adjustment

7. Appointment Presentations by Members of the Public
   a.
   b.

C. Presentations of Policies/Reports by Superintendent and Staff

1. SAT Results
2. Deliberative Session Follow-up
3. SHS/CTE, Phase III Update

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

1.
2.

E. Future Meetings

1. Meeting Dates
   a. February 11, 2015; Legislative Delegation
   b. February 17, 2015; Planning Session

2. Future Agenda Items
   a. Salem School Board Self-Evaluation
   b. Strategic Plan Update
   c. District Technology Use

F. Adjournment

2/6/15

REF: wpdocs/agendas 2014-15/2-10-15r