AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - January 13, 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 Salem High School Gift
   b. Acceptance of June 30, 2014 Auditor’s Report
   c. Resignation
   d. Board Self-Assessment
   e. SHS Auditorium

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. Ready, Set, Go Presentation
2. Superintendent’s Professional Goal Update
3. SHS/CTE, Phase III Update

D. Information and Proposals from Board Members

1.
2.

E. Future Meetings

1. Meeting Dates
   a. February 5, 2015; Regular Meeting (6:30 p.m.)
   b. February 5, 2015; Deliberative Session (7:00 p.m.)
   c. February 10, 2015; Regular Meeting
   d. 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

1/23/15