Regular Meeting
Tuesday, August 22, 2017
6:00 p.m. Tour of Salem High School
7:00 p.m. Salem High School – Seifert Performing Arts Center

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - July 18, 2017; Regular Meeting/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. Presentation on Student Achievement – None

6. Other Business Items

   a. Policy GDQ – Support Staff Suspension and Dismissal (1st Reading)
   b. Policy IGE – Exceptions to Use of Specific Course Materials (1st Reading)
   c. 121 N. Main Street Discussion

7. Appointment Presentations by Members of the Public

   a.

C. Presentations of Policies/Reports by Superintendent and Staff

   1. Superintendent Academy Update
   2. Enrollment Update
   3. Phase III Project Update

D. Information and Proposals from Board Members

   1. (over, please)
E. Future Meetings

1. Meeting Dates
   a. August 29, 2017; Regular Meeting/Planning Session
   b.

2. Future Agenda Items
   a.
   b.

F. Adjournment

8/18/17

REF: wpdocs/ssb-agendas/2017-18/8-22-17r