AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Recognition of Student/Staff Accomplishment

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes – November 14, 2017; Regular Meeting

5. Vendor & Payroll Manifests

6. Consent Agenda

   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

7. Other Business Items

   a. CTE Torchmate, CNC Plasma Table Bid Award
   b. Laerdal Simulation Product Bid Award
   c. Roland SG-540 Printer/Cutter Bid Award
   d. Acceptance of Salem High School Donation

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. SAT Score Review
   2. Smarter Balanced Parent Assessment Reports
   3. Facilities Renovation, Phase III Update

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

E. Future Meetings
   1. Meeting Dates
      a. November 29, 2017; Presentation of Budget - MBC (Wednesday)
      b. December 12, 2017; Regular Meeting
      c. December 13, 2017; Preliminary Vote on Budget - MBC (Wednesday)
      d. December 14, 2017; Public Hearing & Final Vote –MBC (Thursday)
      e. December 19, 2017; Regular Meeting/Planning Session (Woodbury)
   2. Future Agenda Items
      a. Board Goal Progress Review/Update
      b. Maintaining Healthy School Environments
      c. High School RE: Structure Update
      d. Digital Citizenship
      e. Woodbury Tour – December 19, 2017, 6:00 p.m.
      f. Performing Arts Center Update

F. Adjournment

11/22/17