Regular Meeting

Tuesday, January 9, 2018
7:00 p.m.
Seifert Performing Arts Center
Salem High School

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Monthly Presentation on Student Achievement – Woodbury School

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - December 12, 2017; Regular Meeting
   - December 19, 2017; Regular Meeting/Planning Session

5. Vendor & Payroll Manifests to be signed

6. Consent Agenda

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

7. Other Business Items

   a. Cosmetology Bid Award
   b. Field Project Marketing

C. Presentation of Policies/Reports by Superintendent and Staff

   1. Performing Arts Center Update
   2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

   1. (over, please)
E. Future Meetings
   1. Meeting Dates
      a. January 10, 2018; Preliminary Warrant Articles to MBC
      b. January 11, 2018; Public Hearing & Final Vote on Warrant Articles to MBC
      c. January 16, 2018; Planning Session
      d. January 23, 2018; Regular Meeting (7:30 p.m.) – TBD
      e. February 8, 2018; Deliberative Session

   2. Future Agenda Items
      a. Board Goal Progress Review/Update – January 23, 2018
      b. Maintaining Healthy School Environments
      c. Digital Citizenship – January 16, 2018
      d. Performing Arts Center Update

F. Adjournment

1/5/18

REF:wpdocs/ssb-agendas/2017-18/1-9-18r