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 – January 2, 2018; Regular Meeting – January 9, 2018; 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. Salem High School Field Trip Request
      b. Title IV A Grant Acceptance
      c. Acceptance of Salem High School Donation
      d. Speaker to the Articles
      e. Haigh School Usage Proposal
      f. 2017/2018 Calendar Schedule Adjustment
      g. Proposed 2018/2019 Calendar
      h. Land & Water Conservation Authorization Vote
   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. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

1. 

2. 

E. Future Meetings

1. Meeting Dates

   a. February 8, 2018; Deliberative Session
   b. February 13, 2018; Regular Meeting
   c. February 20, 2018; Regular Meeting/Planning Session

2. Future Agenda Items

   a. Board Goal Progress Review/Update – February 20
   b. Maintaining Healthy School Environments
   c. High School RE: Structure Update – February 13

F. Adjournment

1/19/18

REF: wpdocs/ssa-agendas/2017-18/1-23-18r