SALEM SCHOOL BOARD
SCHOOL ADMINISTRATIVE UNIT #57
Salem, New Hampshire

Regular Meeting
7:00 p.m. Seifert Performing Arts Center - Salem High School

Tuesday, February 13, 2018

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Monthly Presentation on Student Achievement – Fisk Elementary School

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - January 16, 2018; Planning Session - January 23, 2018; Regular Meeting

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. Acceptance of Auditor’s Report
   b. Adoption of 2018/2019 Calendar
   c. Deliberative Session Debrief
   d. Meeting Schedule

C. Presentation of Policies/Reports by Superintendent and Staff

   1. High School Structure Update
   2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

   1. (over, please)
E. Future Meetings
   1. Meeting Dates
      a. February 20, 2018; Regular Meeting/Planning Session

   2. Future Agenda Items
      a. Board Goal Progress Review/Update – February 20, 2018
      b. Maintaining Healthy School Environments

F. Adjournment

2/9/18

REF:wpdocs/ssb-agendas/2017-18/2-13-18r