AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Monthly Presentation on Student Achievement – None
   3. Appointment Presentations by Members of the Public
   4. Adoption of Minutes - February 20, 2018; 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. High School Project Budget Update
      b. Public School Infrastructure Grants
      c. Acceptance of Salem High School Grant

C. Presentation of Policies/Reports by Superintendent and Staff
   1. High School Exterior Wall System
   2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members
   1. (over, please)
E. Future Meetings
   1. Meeting Dates
      a. March 20, 2018; Planning Session
      b. March 27, 2018; Regular/Organizational Meeting
      c. April 10, 2018; Regular Meeting
      d. April 17, 2018; Regular Meeting/Planning Session

   2. Future Agenda Items
      a. Maintaining Healthy School Environments
      b. Land Sale Discussion

F. Adjournment

3/2/18

REF: wpdocs/ssb-agendas/2017-18/3-2-18r