Regular/Organizational Meeting

Tuesday, March 27, 2018
7:00 p.m.
Performing Arts Center - SHS

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 - February 8, 2018; Regular Meeting
- February 13, 2018; Non-Public Session

5. Vendor and Payroll manifests to be signed

6. Organization of Board
   a. Election of Officers
   b. Selection of Representatives to:
      (1) Municipal Budget Committee (1 Representative & 1 Alternate)
      (2) Recreation Committee
      (3) Regional Career and Technical Education Committee
      (4) Professional Development Committee
      (5) Woodbury/Salem High School Hall of Fame
      (6) School Board Negotiating Teams (2 each for SEA, SSCEA, SEPA, SAFSP, and SESPA)
      (7) New Hampshire School Board (1 Delegate and 1 Alternate)
      (8) Facilities Improvement Committee
         a. Salem High School/CTE Phase III Renovation
      (9) Board Development Committee
   c. Appointment of School District Counsel and Recording Secretary
   d. Explanation of Agenda Procedures and Policies on School Board Operation

7. Consent Agenda

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

(over, please)
8. Other Business Items
   a. Salem High School Field Trip Request
   b. Salem High School Gift
   c. Wired/Wireless Bid Award
   d. Elementary Internet Service Bid Award
   e. Continuation of Existing Policies
   f. 2018/2019 Budget
   g. Goal Setting Session
   h. Set Retiree Recognition Date
   i. Signing of MS-22
   j. Professional Staff Nominations
   k. Policy EBBC – Emergency Care and First Aid (2nd Reading)

9. 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)

C. Presentations of Policies/Reports by Superintendent and Staff

1. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

1.  

E. Future Meetings

1. Meeting Dates
   a. April 10, 2018; Regular Meeting
   b. April 17, 2018; Regular Meeting/Planning Session
   c.  

2. Future Agendas
   a. Performing Arts Center Review – April 17, 2018
   b. School Environment

F. Adjournment

3/23/18

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