AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Monthly Presentation on Student Achievement – Salem High School
   3. Appointment/Presentations by Members of the Public
   4. Adoption of Minutes - October 16, 2018; Planning Session
      - October 23, 2018; Regular Meeting
      - October 29, 2018; Budget Review
   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. Ratification of SSCEA, SESPA, and SAFSP Contracts
      b. High School Plaques
      c. Policy IKF – Graduation Requirements (Second Reading)
      d. Naming the ROTC Space
      e. Approve Proposed 2019-2020 Operating Budget

C. Presentation of Policies/Reports by Superintendent and Staff
   1. Update on the Salem High School Renovation Project Phase III
   2. Grand Opening and Ribbon Cutting
   3. Strategic Plan Update

D. Information and Proposals from Board Members

(over, please)
E. Future Meetings
   1. Meeting Dates
      a. November 20, 2018 – Planning Session
      b. November 27, 2018 – Regular Meeting
      c. December 11, 2018 – Regular Meeting
      d. December 12, 2018 – Presentation of Budget to MBC (Town Hall)
      e. December 13, 2018 - Public Hearing & Final Votes MBC (Town Hall)
      f. December 18, 2018 - Planning Session

   2. Future Agenda Items
      a. Educator Code of Conduct
      b. Superintendent’s Goals
      c. State Assessment Results
      d. Default Budget

F. Adjournment

11/8/18