AGENDA

NON-PUBLIC SESSION
Pursuant to RSA 91-A:3 (II)(c)
Personnel Matter
Immediately Following Regular Meeting

A. Pledge of Allegiance
B. Call to Order
   1. Roll Call
   2. Monthly Presentation on Student Achievement – Barron Elementary School
   3. Appointment Presentations by Members of the Public
   4. Adoption of Minutes - December 11, 2018 Regular Meeting
      December 18, 2018 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. Eagle Scout Project
      b. NHSBA Proposed Resolutions for January 2019 NHSBA Delegate Assembly
      c. Acceptance of Salem High School Gift
   C. Presentations of Policies/Reports by Superintendent and Staff
   D. Information and Proposals from Board Members

(over please)
E. Future Meeting Dates

January 22 – Regular Meeting
February 7 – Meeting Preceding Deliberative Session – 6:00 p.m.
February 7 – Deliberative Session – 7:00 p.m.
February 12 – Regular Meeting
February 19 – Regular Meeting / Planning Session

F. Adjournment

Planning Session

I. Marketing Field Project
II. Other