REGULAR MEETING
6:30 p.m. Non-Public Session - Principal’s Conference Room
Salem High School
7:00 p.m. TV Studio
Salem High School

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Monthly Presentation on Student Achievement – Woodbury Middle School

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - January 22, 2019; 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 Severe Storm/Flooding Relief Funds
   b. 2019-2020 Calendar Proposal
   c. Dedication Plaque
   d. Policy IJOA – Field Trips and Excursions

C. Presentation of Policies/Reports by Superintendent and Staff

   1. Deliberative Session Follow Up
   2. Field Project Update
   3. Kindergarten Registration Update
   4. Strategic Plan Update

NON-PUBLIC SESSION
Pursuant to RSA 91-A:3(II)(c)
Personnel Matter
Immediately Preceding Regular Meeting AND
Immediately Following Regular Meeting
D. Information and Proposals from Board Members
   1. 

E. Future Meetings
   1. Meeting Dates
      a. February 26, 2019 – Regular Meeting
      b. March 19, 2019 – Regular/Planning Session

   2. Future Agenda Items
      a. Use of Haigh School
      b. Auditor’s Report
      c. Set Graduation Date

F. Adjournment

2/13/19

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