AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Monthly Presentation on Student Achievement – North Salem Elementary School
   3. Appointment Presentations by Members of the Public
   4. Adoption of Minutes - April 16, 2018; Regular Meeting/Planning Session
      - April 16, 2018; Non Public 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. General Assurance FY 2020
      b. Data Governance Policy
      c. Authorization for Superintendent to Accept Resignations
      d. Request Withdrawal from Athletic Field Trust Account
      e. Bid Award – Lancaster Fence
      f. Bid Award – Library Air Conditioning Systems at Barron, Fisk and Soule
      g. Bid Award – SAU Building Facility Audit
C. Presentation of Policies/Reports by Superintendent and Staff
   1. Social media coordinator role
   2. Track reconstruction update

D. Information and Proposals from Board Members
   1.

E. Future Meetings
   1. Meeting Dates
      a. May 21, 2019; Planning Session
      b. May 28, 2019; Regular Meeting
      c. June 1, 2019; Goal Setting Session
      d. June 11, 2019; Regular Meeting
   2. Future Agenda Items
      a. Data use
      b. Central office roles

F. Adjournment

5/9/19