AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - July 23, 2019 Regular Meeting/Planning Session
      July 23, 2019 Non-Public Session

3. Vendor & Payroll Manifests to be signed

4. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Leaves of Absence

5. Other Business Items
   a. Request to stay at Salem High School
   b. Request for Extended Leave
   c. Core Values
   d. Waiver of Fees for SHS Rental
   e. Policy Revision - BEDB (Agendas) BEDB-R (How the Meeting Works) - 2nd Reading
   f. Doucette Trust Fund
   g. End of Year Balance

C. Presentation of Policies/Reports by Superintendent
   1. Woodbury Project Update
   2. SHS Track & Field Replacement Update
   3. System of Care

D. Future Meetings
   1. Meeting Dates
      a. August 27, 2019 Regular Meeting
      b. September 10, 2019 Regular Meeting
      c. September 17, 2019 Planning Session
      d. September 24, 2019 Regular Meeting
2. Future Agenda Items
   a. High School Internships
   b. Capital Goals
   c. Social Emotional Learning

8/16/19