

**SALEM SCHOOL BOARD
SCHOOL ADMINISTRATIVE UNIT #57
Salem, New Hampshire**

Regular Meeting

Tuesday, May 14, 2019
7:00 p.m. TV Studio - Salem High School

NON-PUBLIC SESSION

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

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