

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

Regular Meeting

Tuesday, August 20, 2019
6:00 PM Fisk Landscaping
7:00 PM SHS TV Studio

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