

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

Regular Meeting

Tuesday, October 22, 2019  
7:00 p.m. SHS TV Studio

**AGENDA**

- A. Pledge of Allegiance
- B. Call to Order
  - 1. Roll Call
  - 2. Recognition of Student/Staff Accomplishment
  - 3. Appointment Presentations by Members of the Public
  - 4. Adoption of Minutes - October 8, 2019; Regular Meeting
  - 5. Vendor & Payroll Manifests
  - 6. Consent Agenda
    - a. Resignations
    - b. Nominations – Professional/Extra-Curricular
    - c. Administrator Nominations
    - d. Leaves of Absence
  - 7. Other Business Items
    - a. Retirees
    - b. Bid Award - Snow Removal
    - c. Policy Revision JICD – Student Discipline; JGE – Student Expulsion
  - 8. Administrative Monthly Reports
    - a. Enrollment Report
    - b. Operating Budget Financial Report
    - c. Food Service Financial Report
    - d. Field Trip Report (informational)
    - e. Emergency Drill Report (informational)
- C. Presentations of Policies/Reports by Superintendent and Staff
  - 1. Facilities Audit – SAU Office
  - 2. 2020-2021 Proposed Budget

D. Information and Proposals from Board Members

E. Future Meetings

1. Meeting Dates

- a. October 19, 2019; Budget Review Session
- b. October 22, 2019; Regular Meeting
- c. November 12, 2019; Regular Meeting
- d. November 19, 2019; Planning Session
- e. November 20, 2019; MBC Budget Review Session

2. Future Agenda Items

- a. Capital Goals
- b. Soule Landscape Plan - *November*
- c. Eureka Math – *November*
- d. Social Emotional Learning - *January*

F. Adjournment

10/18/19