

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

Regular Meeting

Tuesday, January 14, 2020
SHS TV Studio
7:00 p.m.

AGENDA

NON-PUBLIC SESSION

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

- 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 – December 10, 2019; Regular Meeting
December 17, 2019; Planning Session
 - 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. Acceptance of Gift to Salem High School
 - b. Policy JICG, Tobacco Products Ban – Second Reading
 - c. Policy EEA, Student Transportation Service – Second Reading
 - d. Policy DID, Fixed Assets Management and/or Equipment Inventory – Second Reading
 - e. Approve the Operating Budget Warrant Article
- C. Presentations of Policies/Reports by Superintendent and Staff
 - 1. Decade Budget Overview
 - 2. Revenue Adjustment
 - 3. Woodbury Project Update

D. Information and Proposals from Board Members

1.

E. Future Meetings

1. Meeting Dates

- a. January 15, 2020 – Formal Presentation of Bond Article to MBC (Town Hall)
- b. January 21, 2020 – Public Hearing & Final Vote for Warrant Article (Town Hall)
- c. January 22, 2020 – Public Presentation on Woodbury at Performing Arts Center
- d. January 28, 2020 – Regular Meeting
- e. February 3, 2020 – Public Presentation on Woodbury in the TV Studio
- e. February 6, 2020 – Deliberative Session
- f. February 11, 2020 – Regular Meeting
- g. February 18, 2020 – Regular Meeting/Planning Session

2. Future Agenda Items

- a. Social Emotional Learning

F. Adjournment

1/10/20