

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

**Regular Meeting**

Tuesday, January 28, 2020  
SHS TV Studio  
7:00 p.m.

**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 –      January 14, 2020; Public Hearing  
   January 14, 2019; Non Public Session  
   January 14, 2020; 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. Policy JFAA – Resident Students
    - b. 2020-2021 Calendar Proposal
    - c. FY19 Audit Report
    - d. Facility Naming Request
  - 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. Presentation for Deliberative Session
  2. Woodbury Renovation
- D. Information and Proposals from Board Members
- E. Future Meetings
1. Meeting Dates
    - a. February 3, 2020 – Public Presentation on Woodbury in the TV Studio
    - b. February 6, 2020 – Deliberative Session
    - c. February 11, 2020 – Regular Meeting
    - d. February 18, 2020 – Regular Meeting/Planning Session
    - e. March 10, 2020 – Elections
    - f. March 17, 2020 – Regular Meeting
    - g. March 24, 2020 – Planning Session
    - h. March 31, 2020 – Regular Meeting
  2. Future Agenda Items
    - a. Social Emotional Learning
    - b. High School Schedule Review
- F. Adjournment

1/18/19