

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, MAY 19, 2022
5:30 PM
SALEM R-80 SUPERINTENDENT'S OFFICE
PROPOSED AGENDA**

- 1) Approve Agenda
- 2) **EXECUTIVE SESSION**
 - a) Personnel Pursuant to RSMo.610.021 (3) (13)
 - b) Student Discipline Issue pursuant to RSMo 610.021 (6)
 - c) Return to open session
- 3) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Attendance Report
 - d) Approve Food Service Report
 - e) Program Evaluations: Curriculum, PDC
- 4) Communications
 - a) Thank you notes from scholarship winners
- 5) Administration Reports
 - a) Superintendent/Assistant Superintendent
 - b) High School
 - c) Middle School
 - d) Upper Elementary
 - e) William Lynch Elementary
 - f) Facilities and Activities
- 6) New Business
 - a) Approve Meal Prices for 2022-2023 School Year
 - b) Approve Lease for Dent County Developmental Preschool
 - c) Consider Healthy Dent County Sponsorship
 - d) Consider Resolution to transfer \$282,332 (from 2018-2019) from Fund 1 to Fund 4 and \$531,203 (from 2019-2020) from Fund 1 to Fund 4, to pay for HVAC, roofing projects, etc., currently contracted through Energy Solutions Professionals during FY 2023 and FY 2024.
 - e) Approve Vo Ag out of state trip Fall 2022
 - f) Consider authorizing Corky Stack to develop detailed plans for Construction Trades Building
 - g) Consider a 10 year loan with the Community Foundation of the Ozarks.
 - h) Award gym wall pad bids
 - i) Consider soliciting proposals for financing.
 - j) Consider lease financing through LJ Hart
 - k) Resignations
 - l) Set Budget Workshop Date – June 2?
 - m) Set June meeting date if different than Jun 16.

EXECUTIVE SESSION

- 1) Closed Session
 - a) Personnel Pursuant to RSMo.610.021 (3) (13)
 - b) Student Discipline Issues pursuant to RSMo 610.021 (6)

- 2) Adjourn