

**SALEM R-80 BOARD OF EDUCATION
REGULAR MONTHLY MEETING
TUESDAY, APRIL 19, 2022
6:00 PM
SALEM R80 BOARD ROOM
PROPOSED AGENDA**

- 1) Call to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Attendance Report
 - d) Approve Food Service Report
 - e) Approve Substitute Teacher List
 - f) Approve Program Evaluations – Food Service, Health Services
- 4) Communications
- 5) Superintendent Report
- 6) Administration Reports
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) High School
 - e) Activities/Athletics
- 7) New Business
 - a) Approve Building Project Budget
 - b) Approve Insurance Plans
 - c) Set Tuition for 2022-2023
 - d) Approve surplus list from William Lynch and Upper Elementary
 - e) Let bids for gym mats/runners
 - f) Let bids for Suburban
 - g) Adopt MSBA policies/forms
 - h) Approve RFP for architectural/engineering services for Construction Trades
- 8) Resignations
- 9) Adjourn and Move into Executive Session

EXECUTIVE SESSION

- 1) Enter Closed Session Pursuant to RSMo 610.021 (3) (13) - Personnel
- 2) Adjourn