

**SALEM R-80 BOARD OF EDUCATION  
REGULAR MEETING  
THURSDAY, DECEMBER 15, 2016  
6:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

- 1) Approve Agenda
- 2) Consent Agenda
  - a) Approve All Previous Minutes
  - b) Approve Bills
  - c) Approve Food Service Report
  - d) Approve Attendance Report
  - e) Approve Substitute List
  - f) Approve Program Evaluations – Vocational, Community Education
- 3) Communications
- 4) Superintendent's Report
  - a) Board of Education Candidate Filings
  - b) Technology Implementation Plan
- 5) Principals Report
  - a) William Lynch
  - b) Upper Elementary
  - c) Middle School
  - d) Senior High
- 6) New Business
  - a) Selection of MSBA Belcher Scholarship Recipient
  - b) MUSIC Renewal
  - c) Consider Chromebooks Bids
- 7) Resignations
- 8) Adjourn and Move into Executive Session

**EXECUTIVE SESSION**

- 1) Enter Closed Session
  - a) Personnel Pursuant to RSMo.610.021 (3)