

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, FEBRUARY 17, 2022
6:00 PM
HIGH SCHOOL LIBRARY
PROPOSED AGENDA**

- 1) Approve Agenda
- 2) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Food Service Report
 - d) Approve Attendance Reports
 - e) Approve Program Evaluations: Differentiated Instruction, At Risk/Alternative
- 3) Communications
- 4) Nicky Stringer – Parent concern regarding SRCSP
- 5) Building Project Update from ESP – Chris Salzman & Doug Adams
- 6) Superintendent's Report
- 7) Building Principal Reports
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) Senior High
 - e) Athletics/Activities
- 8) New Business
 - a) Change Insurance payments to be paid “month of” instead of month ahead
 - b) Approve 2022-2023 Calendar
 - c) Approve revised Technology support staff job description
 - d) Select grant management firm and architectural firm for FEMA grant for safe room at Upper Elementary
 - e) Approve bid process for gym floor sponsorship
- 9) Resignations
- 10) Adjourn and move into Executive Session

EXECUTIVE SESSION

- 1) Enter Closed Session
 - a) A+ Appeal Pursuant to RSMo 610.021 (6)
 - b) Personnel Pursuant to RSMo.610.021 (3)
 - i. Sub List
 - ii. Principal Evaluations/Contracts
- 2) Adjourn