

**SALEM R-80 BOARD OF EDUCATION  
REGULAR MEETING  
THURSDAY, MAY 16, 2019  
6:00 PM  
SALEM R80 BOARD ROOM**

**PROPOSED AGENDA**

- 1) Approve Agenda
- 2) Consent Agenda
  - a) Approve All Previous Minutes
  - b) Approve Bills
  - c) Approve Attendance Report
  - d) Approve Food Service Report
  - e) Program Evaluations: Curriculum, PDC
- 3) Communications
- 4) Principals Reports
  - a) William Lynch
  - b) Upper Elementary
  - c) Middle School
  - d) Senior High
- 5) New Business
  - a) Consider Healthy Dent County Renewal
  - b) Approve Meal Prices for 2019-2020 School Year
  - c) Approve Preliminary Budget for 2019-2020 School Year
  - d) Approve Surplus Property List
  - e) Consider Chromebook Bids
  - f) Consider Upper Elementary HVAC Bids
  - g) Consider Out-of-State Trip Requests: FFA & FBLA
  - h) Consider Copier Lease Bids
  - i) Consider Revisions to Board Policies IK, JED, and JGR
  - j) Consider K-5 Comprehensive Reading Program
- 6) Resignations

**EXECUTIVE SESSION**

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