

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, AUGUST 16, 2018
TAX RATE HEARING 5:50 PM
REGULAR MEETING AFTER TAX RATE HEARING
DISTRICT ADMINISTRATIVE OFFICES BOARD ROOM**

PROPOSED AGENDA

- 1) Tax Rate Hearing 5:50 p.m.
- 2) Adjourn Tax Rate Hearing and Call Regular Meeting to Order
- 3) Approve Agenda
- 4) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Substitute List
 - d) Approve Summer School Attendance Report
 - e) Approve Program Evaluation(s): Finance and Board Policies
- 5) Communications
- 6) Superintendent's Report
 - a) Professional Development Days
- 7) Principal's Report
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) Senior High
- 8) New Business
 - a) Approve 2017-2018 Annual Sec'y of the Board Report (ASBR)
 - b) Approve 2018 Tax Rate
 - c) Approve Dent County Developmental Preschool Lease
 - d) Consider Truck Purchase for Construction Trades Program
 - e) Consider Construction Bid for Phase 10 Project

EXECUTIVE SESSION

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