

**SALEM R-80 BOARD OF EDUCATION  
REGULAR MEETING  
THURSDAY, FEBRUARY 15, 2018  
6:00 PM  
DISTRICT ADMINISTRATIVE OFFICES BOARD ROOM**

**PROPOSED AGENDA**

- 1) Calendar Hearing
- 2) Approve Agenda
- 3) Consent Agenda
  - a) Approve All Previous Minutes
  - b) Approve Bills
  - c) Approve Food Service Report
  - d) Approve Attendance Reports
  - e) Approve Substitute List
  - f) Approve Program Evaluations: Differentiated Instruction, At Risk/Alternative
- 4) Communications
- 5) Superintendent's Report
  - a) Free and Reduced Lunch Count
  - b) January Membership
  - c) Student Recognition
  - d) Bridges Program
- 6) Building Principal Reports
  - a) William Lynch
  - b) Upper Elementary
  - c) Middle School
  - d) Senior High
- 7) New Business
  - a) Approve 2018-2019 School Calendar
  - b) Consider Promethean Interactive Flat Panel Purchase
- 8) Resignations
- 9) Adjourn and move into Executive Session

**EXECUTIVE SESSION**

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