

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, FEBRUARY 21, 2019
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) Agriculture Education Advisory Committee
 - d) Athletic Update
 - e) Annual Performance Report
- 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 (start date is more than 10 days prior to the first Monday in September)
 - b) Consider MSBA 2018 D Policy Updates
 - c) Consider Promethean Projector Purchase
- 8) Resignations
- 9) Adjourn and move into Executive Session

EXECUTIVE SESSION

- 1) Enter Closed Session

- 2) a) Personnel Pursuant to RSMo.610.021 (3)
Adjourn