

**SALEM R-80 BOARD OF EDUCATION
REORGANIZATIONAL AND REGULAR MONTHLY MEETING
THURSDAY, APRIL 13, 2017
5:50 PM
SALEM R-80 BOARD ROOM**

PROPOSED AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Certify Election Results
- 4) Swearing in of Newly Elected Members by the Secretary of the Board
- 5) Superintendent, John McColloch, Acts as Temporary Chairman to Select New Board President and Vice President
- 6) New Board President Presides Over Election of Secretary, and Treasurer
- 7) Elect MSBA Delegate and Alternate (BCCA)
- 8) Adjourn and move into Regular Monthly Meeting
- 9) Approve Agenda
- 10) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Attendance Report
 - d) Approve Food Service Report
 - e) Approve Substitute Teacher List
 - f) Approve Program Evaluation – Food Service, Health Services
- 11) Communications
- 12) Superintendent's Report
 - a) Facilities Update
- 13) Building Reports
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) High School

- 15) New Business
 - a) Set 2016-2017 Tuition
 - b) Project Graduation Bus Request
 - c) Consider IT Position
 - d) Consider Support Staff Employee Manual Changes
 - e) Consider 2017A MSBA Updates
 - f) Consider Detailed Engineering Study Agreement
- 16) Resignations
- 17) Adjourn and Move into Executive Session

EXECUTIVE SESSION

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