

**SALEM R-80 BOARD OF EDUCATION
REORGANIZATIONAL AND REGULAR MONTHLY MEETING
TUESDAY, APRIL 16, 2019
6:00 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) Budget Update
 - b) Construction Trades
- 13) Building Reports
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School

- d) High School
- 15) New Business
 - a) Consider Out-Of-State Travel Request
- 16) Resignations
- 17) Adjourn and Move into Executive Session

EXECUTIVE SESSION

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