

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, JUNE 22, 2017
6:00 PM
SALEM R-80 BOARD ROOM**

PROPOSED AGENDA

- 1) Approve Agenda
- 2) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Attendance Report
 - d) Approve Food Service Report
 - e) Approve Program Evaluations – Technology, Discipline/Safety, Facilities and Grounds
- 3) Communications
- 4) Superintendent's Report
 - a) Facilities Update
 - b) Summer School Update
 - c) BOE Committee Assignments
 - d) School Bus Inspections
- 5) Principals Report
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) Senior High
- 6) Old Business
 - a) Consider Adoption of 2017-18 Budget
- 7) New Business
 - a) Resolution for WADA Transfer
 - b) Consider MSBA 2017 Policy Update
 - c) Approve Food Service Procurement Plan
 - d) Approve District Wellness Policy

8) Resignations

Adjourn and Move into Executive Session

EXECUTIVE SESSION

1) Personnel Pursuant to RSMo 610.021 (3)