

**SALEM R-80 BOARD OF EDUCATION  
REORGANIZATIONAL AND REGULAR MONTHLY MEETING  
THURSDAY, APRIL 14, 2016  
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) Welcome New Board Members
  - b) Health Insurance Update
  - c) Dent County Hazard Mitigation Plan
  - d) LJ Hart
- 13) Building Reports
  - a) William Lynch

- b) Upper Elementary
  - c) Middle School
  - d) High School
- 14) Old Business  
Consider Agreement with LJ Hart and Company for Underwriting Services
- 15) New Business
- a) Approve Meal Prices for 2016-2017 School Year
  - b) Set 2016-2017 Tuition
  - c) Approve Computer Purchase
  - d) Project Graduation Bus Request
  - e) Consider Adoption of ELA and Math K-12 Curriculum
  - f) Consider 2016-2017 Budget
  - g) Approve Salem R-80 School Foundation Board and Bylaws
- 16) Resignations
- 17) Adjourn and Move into Executive Session

### **EXECUTIVE SESSION**

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