

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, JANUARY 21, 2016
6:00 PM
DISTRICT ADMINISTRATIVE OFFICES BOARD ROOM**

(TENTATIVE) PROPOSED AGENDA

- 1) Approve Agenda
- 2) 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: A+, Federal Programs, Parent Education
- 3) Communications
- 4) Superintendent's Report
 - a) Board Recognition
 - b) Board Candidate Filings
 - c) Fall EOC Results
- 5) Building Principal Reports
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) Senior High
- 6) Old Business
 - a) Consider High School Attendance Policy
 - b) Consider Support of Bright Futures
- 7) New Business
 - a) Consider Board Policy ACAE
- 8) Resignations
- 9) Adjourn and move into Executive Session

EXECUTIVE SESSION

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