

**Salem R-80 Board of Education
Tax Rate Hearing 5:45 pm
Followed by regular board meeting
Thursday, August 18, 2022
Salem R-80 Board Room
Proposed Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Tax Rate Hearing
 - A. Tax rate Presentation
 - B. Tax rate adoption
- V. Consent Agenda
 - A. Approve all previous minutes.
 - B. Approve Bills
 - C. Approve Substitute List
 - D. Approve MOU with Compass Health
 - E. Approve MOU with Head Start
 - F. Approve contract with First Student (ECSE transportation)
- VI. Communications
- VII. Superintendent/Assistant Superintendent Report
 - A. Tin Gym Update
 - B. HVAC Update
 - C. Maintenance Summer Update
 - D. Construction Trades Building Update
 - E. New Tiger Training Update
 - F. Safety Update
- VIII. Administrators' Reports
 - A. William Lynch - Dr. Herman Blau
 - B. Upper Elementary - Mrs. Melanie Wisdom
 - C. Middle School - Mrs. Sarah Russell
 - D. High School - Dr. Tori Snitker
 - E. Facilities/Athletics - Mr. Clay Moody
 - F. Special Education - Mrs. Jody Heavin
- IX. New Business
 - A. Approve 2021-2022 Annual Secretary of the Board Report (ASBR)
 - B. Approve Policies GCBDA, GDBDA, Sick Leave Pool
 - C. Approve out-of-state trip for Choir
 - D. Approve RFP for baseball field
 - E. Approve SRCSP
 - F. Consider contracting with HTK for preliminary plans for new elementary school
 - G. Resignations

Executive Session

- I. Enter Closed Session
 - A. Personnel Pursuant to RSMO 610.021(3)