## Salem R80 Board of Education Thursday, January 20, 2022 Open Session 6:00 PM High School Library 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 Candidate Filings
  - b) COVID Update
  - c) 2022-2023 School Calendar
  - d) ESP project update
  - e) FEMA Grant
  - f) Food Service
- 7) Building Principal Reports
  - a) William Lynch
  - b) Upper Elementary
  - c) Middle School
  - d) Senior High
  - e) Athletics/Activities/Facilities
- 8) New Business
  - a) Set CSIP meeting dates
  - b) Consider bids for gym floor replacement
  - c) Consider short term leave policy
  - d) Approve RFP for food service
  - d) Consider SRCSP
- 9) Adjourn and move into Executive Session

## **EXECUTIVE SESSION**

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