

**SALEM BOARD OF EDUCATION  
SALEM, CT  
REGULAR MEETING**

Salem School District's Mission Statement

*"Salem inspires learning, creativity, critical thinking, personal integrity, and citizenship."*

**Monday, July 17, 2023**

**7:00 p.m.**

**Room 152**

**I. Call to Order**

- A. Additions to the agenda

**II. Salute to the Flag**

**III. Executive Session (Possible)**

- A. Discuss Legal Update and Strategies Regarding Pending Litigation from Former Certified Staff Member/Unfair Labor Practice Complaint

**IV. Public Comment**

*The public comment portion of the meeting is a time for members of the audience to address the Board of Education to express opinions concerning the educational program or other topics within the purview of the Board. The public is advised that any discussion of specific Board employees will not be allowed. The Board will listen to your remarks but discussion and Board action is limited to agenda items only. When making a comment, please use the microphone and state your name and address.*

**V. Communications**

**VI. Consent Agenda**

- A. Approve Minutes of the June 6, 2023 Special BOE Meeting, June 26, 2023 Special BOE Meeting, June 26, 2023 BOE Retreat, and June 28, 2023 BOE Special Meeting
- B. Superintendent's Staffing Report
- C. Unpaid Leave Request for Certified Staff Member

**VII. Superintendent Report**

- A. District Updates

**VIII. Business Manager Report**

- A. Action Item: Approve Expenditure Reports, Line Item Adjustments and Monthly Grant Spending Reports

**IX. Discussion/Action Items**

- A. Shared Services Agreement with ELPS for Facilities Director
- B. Annual Management Plan

**X. Subcommittee Reports/Annual Management Plan Review**

- A. Long-Range Educational Planning Subcommittee
  - 1st Reading:
  - Strategic Plan
- B. Personnel/Contract Negotiations Subcommittee
- C. Policy Subcommittee
  - 1st Reading:
  - #9160 Student Representation to the Board of Education
- D. Budget/Finance Subcommittee
- E. Curriculum Ad-Hoc Subcommittee
- F. Annual Management Plan

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**XII. Agenda Items for Next Meeting - August 14, 2023 - Regular Meeting**

**XIII. Adjournment**