

**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, September 11, 2023

7:00 p.m.

Media Center

I. Call to Order

- A. Additions to the agenda

II. Salute to the Flag

III. 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.

IV. Communications

V. Special Reports

- A. Update on Capital Plan from Director of Facilities

VI. Consent Agenda

- A. Approve Minutes of the August 14, 2023 Regular Meeting
- B. Superintendent's Staffing Report

VII. Superintendent Report

- A. District Updates

VIII. Business Manager Report

- A. Action Item: Approve Expenditure Reports, Line Item Adjustments and Monthly Grant Spending Reports (22-23 Final and August 2023)

IX. Discussion/Action Items

- A. Tuition Fees
- B. Certified MOU (stipends)
- C. Non-Certified MOU (custodial services)

X. Subcommittee Reports/Annual Management Plan Review

- A. Long-Range Educational Planning Subcommittee
- B. Personnel/Contract Negotiations Subcommittee
- C. Policy Subcommittee

1st Readings: #6161.3 Live Animals in the Classroom: Therapy Dogs, #6145 Extra Curricular Activities and #6172.3 Parent Instruction of Children at Home

- D. Budget/Finance Subcommittee
- E. Curriculum Ad-Hoc Subcommittee
- F. Annual Management Plan

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XII. Agenda Items for Next Meeting - October 2, 2023 - Regular Meeting

XIII. Executive Session

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

XIV. Adjournment