

AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
April 11, 2019 7:00 PM

- I. CALL THE SESSION TO ORDER**
- II. APPROVE AGENDA**
- III. WELCOME TO VISITORS**
- IV. COMMUNICATIONS/RECOGNITIONS**
 - A. Congratulations to Barb Nolte for being selected as School Counselor Advocate of the Year by Central Missouri School Counselors Association (CMSCA)**
 - B. Congratulations to Shelli Lee, Project Leap Preschool Teacher, for being selected as Rotary District 6040 Literacy Teacher of the Year for Elementary**
 - C. Congratulations to Lafayette County C-1 Teacher of Year!**
 - Sarah Welborn, Grandview Elementary
 - Terra Littleton, Middle School
 - David Honeycutt, High School
 - D. Announce 2018-2019 District Teacher of the Year**
 - E. Thank you to Kim Lewis for serving 9 years on the Lafayette County C-1 Board of Education**
- V. BOARD REORGANIZATION**
 - A. Accept the certification election results from the county clerk**
 - B. Appoint David Figg temporary Chairman of the Board**
 - C. Dissolve Existing Board**
 - D. Conduct swearing in ceremony for Eric Lockard and Janet Ritzinger**
 - E. Elect President of the Board**
 - F. Elect Vice President of the Board**
 - G. Elect Secretary of the Board**
 - H. Elect Tania Pessetto as Treasure of the Board**
 - I. Elect MSBA delegate and alternate**
- VI. CONSENT AGENDA**
 - A. Approve the Board minutes from March 21, 2019**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Principal Reports**
 - E. Approve Spring Clubs/Extracurricular Activities Report**
- VII. DISCUSSION/ACTION ITEMS**
 - A. Discuss/approve Little League Football's request to construct a facility on our campus**
 - B. Discuss MSBA Regional Meeting scheduled for April 22, 2019 in Marshall**
 - C. MSBA monthly board report**
 - D. Discuss/approve May meeting date**
- VIII. EXECUTIVE SESSION**
 - A. Minutes as allowed by RSMo610.021 , 1**
 - B. Personnel issues as allowed by RSMo610.021, 3 & 13**
 - C. Student matters as allowed by RSMO610.021 , 6 & 14**
 - D. Legal issues as allowed by RSMO610.021 , 1**
 - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- IX. ADJOURN**