

Agenda
Special Meeting
Lafayette County C-1 School District
Administrative Building Board Room
August 17, 2017
7:00pm

- I. Call the Session to Order**
- II. Approve Agenda**
- III. Discussion/Action Items**
 - a. Set Debt Service and Tax Rate
- IV. Adjournment**

**AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
August 17, 2017
7:05 PM**

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITIONS**
 - A. Presentation by Higginsville Lions Club**
 - B. Introduction of New Teachers- Building Principals**
 - C. Thank you to the custodial crew for their hard work and dedication to prepare us for the 2017-2018 school opening**
 - D. Thank you from PDC for the lunch they provided to staff on Friday August 11th**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from July 22, 2017 and August 3, 2017**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Summer School Program Evaluation**
 - E. Approve Facilities and Grounds Program Evaluation**
 - F. Approve Parents as Teachers Program Evaluation**
 - G. Approve Policy BBFA**
 - H. Approve Local Compliance Plan**
 - I. Approve Special Education Determination**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Solar Eclipse viewing update**
 - B. Chromebook Update**
 - C. Discuss/Approve Lafayette County C-1 Educational Foundation members**
 - D. Discuss ASBR**
 - E. Discuss/Set Non-Resident Student Tuition Rate at \$9,203.86**
 - F. Approve September Meeting**
- VII. EXECUTIVE SESSION**
 - A. Minutes as allowed by RSMo610.021 , 1**
 - B. Student matters as allowed by RSMO0610.021 , 6 & 14**
 - C. Personnel issues as allowed by RSMo610.021, 3 & 13**
 - D. Legal issues as allowed by RSMO0610.021 , 1**
 - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- VIII. ADJOUR**