

AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
February 21, 2019
7:00 PM

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITION**
 - A. Congratulations to wrestling state qualifiers**
 - B. Congratulations to Sherri Stewart, Apple Bus Manager, for receiving 100% on the recent bus inspection**
 - C. Little League football presentation**
 - D. School Board Recognition Week**
 - E. Speech/Drama presentation**
 - F. State of the School/Bond Issue presentation**
 - G. Public comment on 2019-2020 school calendar**
 - H. January Enrollment Count**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from January 17, 2019**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Contracts**
 - E. Approve Principal Reports**
 - F. Approve Gifted Handbook**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Approve Student Council overnight request to attend MASC State Convention**
 - B. Approve 2019-2020 school calendar**
 - C. Approve Depository Bid**
 - D. Discuss/approve 2019-2020 insurance rates with a \$550 board paid benefit for all eligible staff**
 - E. Discuss MAP score comparison**
 - F. MSBA monthly board report**
 - G. Discuss/approve March meeting dates**
- VII. 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**
- VIII. ADJOURNMENT**