

**AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
January 17, 2019
7:00 PM**

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITIONS**
 - A. Middle School Rise Shark Tank presentation**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from December 20, 2018 & January 3, 2019**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Principal Reports**
 - E. Approve Winter Clubs/Extracurricular Activities Report**
 - F. Approve ELL/LEP program evaluation**
 - G. Approve the addition of Spanish IV to the 2019-2020 high school enrollment handbook**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Update on Board Member Filing**
 - B. Discuss Mid-Year Tax Receipts**
 - C. Approve Summer School Dates**
 - Regular Session June 3rd -June 28th
 - Weights Session June 3rd -July 19th
 - D. Discuss proposed 2019-2020 calendar**
 - E. Discuss the Legislative Forum scheduled for February 11, 2019**
 - F. MSBA monthly board report**
 - G. Discuss/Approve February 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 RSMO0610.021 , 6 & 14**
 - D. Legal issues as allowed by RSMO0610.021 , 1**
 - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- VIII. ADJOURNMENT**