

**AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
May 17, 2018
7:00 PM**

- I. CALL THE SESSION TO ORDER**
- II. APPROVE AGENDA**
- III. WELCOME TO VISITORS**
- IV. COMMUNICATIONS/RECOGNITIONS**
 - A. Congratulations to the High School athletes for receiving the MSHSAA Scholastic Achievement Award**
 - B. Congratulations to the Middle School athletes for receiving the MSHSAA Scholastic Achievement Award**
 - C. Congratulations to Marybeth Fuller, Cheryl Lettau, and Bill Vanderhoff who are retiring at the end of the 2017-2018 school year**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from April 12, 2018 and May 3, 2018**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Principal Reports**
 - E. Approve Gifted Program Evaluation**
 - F. Approve Physical Therapy Service Contract for the 2018-2019 school year**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Approve the Security Resource Officer position**
 - B. State of the School presentation**
 - C. Discuss Preliminary Budget**
 - D. Discuss summer school program**
 - E. Discuss/Approve June meeting date**
- 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**