

AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
May 16, 2019
7:00 PM

- I. CALL THE SESSION TO ORDER**
- II. APPROVE AGENDA**
- III. WELCOME TO VISITORS**
- IV. COMMUNICATIONS/RECOGNITIONS**
 - A. Congratulations to Husker Tennis, MRVCE Champs**
 - B. Congratulations to Husker Tennis MRVC East/West Singles Champions Seth Summers and Charles Grumke**
 - C. Congratulations to Husker Baseball, MRVCE Champs**
 - D. Congratulations to the FFA Soil Team for placing 2nd at State and qualifying for Nationals**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from April 11, 2019**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Principal Reports**
 - E. Approve Gifted Program Evaluation**
 - F. Approve Contracts**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Discuss student drug/alcohol awareness**
 - B. Discuss Grow Your Own Teacher Program**
 - C. Discuss/approve summer projects**
 - D. Discuss Bond/Resolution options**
 - E. MSBA monthly board report**
 - F. Discuss/Approve June workshop and regular 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 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**