

**AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
February 18, 2021
7:00 PM**

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITION**
 - A. School Board Recognition Week (Feb 14-20)**
 - B. Public comment on 2021-2022 school calendar**
 - C. January Enrollment Count**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from January 21, 2021 and Feb 4, 2021**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Bid Proposal from Fisher Tracks**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Approve 2021-2022 school calendar**
 - B. COVID Update**
 - C. Motion: Approve the Resolution supporting public schools in Missouri in response to Senate Bill 55**
 - D. Discuss/approve 2020-2021 insurance rates**
 - E. Motion: Approve increase in the Board Paid insurance benefit**
 - F. MSBA Legislative Forum April 12, 2021**
 - 1. Email Lisa Larimore to register to attend**
 - G. Discuss/approve March meeting dates**
 - 1. March 4th if a workshop is required and March 18th for the regular meeting**
- 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**