Highland

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Board Report

October 6, 2020

Lewis County C-1 School District
Special Meeting of the Board of Education
October 6, 2020

5:30 p.m.

Notice of Open Meeting

Public notice is hereby given that the regular meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be will be held electronically utilizing the popular webinar app ZOOM on Tuesday, October 6th at 5:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. The public may join the meeting by clicking the following **Registration Link: https://zoom.us/webinar/register/WN_PiToKVufTz-63l3ZFj124w**. Attendees must register and will receive an email with the actual webinar link after doing so.

1) **Call to Order**

2) **Pledge of Allegiance –** (Board President chooses someone to lead us in the pledge)

3) **Approve/Amend the Agenda**

4) **Executive Session –** The Lewis County C-1 Board of Education will enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following:

   _X_ 1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

   _X_ 12. Sealed bids and related documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

   _X_ 13. Individually identifiable personnel records.

   _X_ 14. Records which are protected from disclosure by law.

5) **At 5:45pm - Open Session**

6) **Pledge of Allegiance**

7) **Approve/Amend the Agenda**

8) **Old Business**
   a. **Transpondant Contract**
   b. **Updates regarding COVID-19 - Response, Quarantines, & Staffing**

   #9 and #10 are only if needed to complete the closed session
   9)   **Executive Session**
   10)   **Go back into Open Session**

11) **Adjourn**