

Highland



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Board Report

~~February 10, 2021~~

Postponed to 2/17/21 via Zoom

Lewis County C-1 School District
Regular Meeting of the Board of Education
February 10, 2021 ****Postponed**

Now to be held on 2/17/21 via Zoom

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 has been rescheduled to take place on Wednesday, February 17, 2021 at 5:30pm, 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 watch the meeting by clicking on the following link: [LCC1 Board of Education 2-17-20 Open Meeting](#). **The Webinar ID is 985 3865 3962.**

1) Call to Order

2) 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:

- 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.
- 3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- 6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores.
- 13. Individually identifiable personnel records.
- 14. Records which are protected from disclosure by law.

The open session will reconvene at 6:00 pm. If closed session is not completed at this time, we will need to reconvene the closed session after the open session is completed.

3) At 6:00 pm - Open Session

4) Pledge of Allegiance

5) Approve/Amend the Agenda

6) Consent Items

- a) Approve Open Minutes from the [1/13/21](#) & [2/3/21](#) Board Meetings
- b) Set next 2 regular meeting dates - (3/10/21 and 4/14/21)
- c) Approve [Payment of Bills](#)
 - 1. [Credit Card Statement](#) & [Overall Invoice ending 1/27/21](#)

- 7) Superintendent's Report
 - a) Budget Update - [Financial Report for month end January 2021](#)
 - b) Board Resolution

- 8) Old Business
 - a) MSBA Board Policy Updates Board Policy Updates
 - b) Contracts/Agreements
 - 1. Medical Waste Removal Contract

- 9) New Business
 - a) Items for Decommission
 - b) School Calendar
 - 1. 2020-2021
 - 2. 2021-2022
 - c) Current RFPs
 - 1. Waste Removal Services
 - 2. Parking Lot Replacement - Phase 6
 - d) E-rate Submission
 - 1. Morenet Internet Agreement
 - e) Chromebook Purchases for 2021-2022
 - f) OPAA Food Service Contract Renewal
 - g) Board Recognition Week

- ***#10 and #11 are only if needed to complete the closed session*****
 - 10) Executive Session
 - 11) Go back into Open Session

- 12) Adjourn