

# Highland



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# Board Report

May 12, 2021

Lewis County C-1 School District  
Regular Meeting of the Board of Education  
May 12, 2021

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 held in the boardroom at Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Wednesday, May 12<sup>th</sup> 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.

**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:

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

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***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.***

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**3) At 6:00 pm - Open Session**

**4) Pledge of Allegiance**

**5) Approve/Amend the Agenda**

**6) Special Awards & Recognition** (this section is for individuals or groups present at meetings to receive special recognition or to present on special programs.)

**7) Comments from the Public**

- a) CTA – CTA members will provide the board with an update on CTA activities.
- b) Public (At this time resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. Speakers must sign-up with the Board Secretary and are limited to 3 minutes. A maximum of 30 minutes will be allowed for this agenda item)

**8) Consent Items**

- a) Approve [Open Minutes from 4/20/21 regular meeting](#)
- b) Reminder next meeting dates
- c) Approve [Payment of Bills](#)
  - 1) [Credit Card Statement](#) & [Overall Invoice](#)
- d) Substitute List Additions

**9) Superintendent's Report**

- a) Monthly MSBA Board Report
- b) Budget Update - [financial report](#) as of the end of April 2021

**10) Old Business**

- a) Summer Food Service Program
- b) Summer School
- c) Health Insurance MEUHP Update
- d) CSIP
- e) COVID-19 Protocols/Mitigation Strategies
- f) Electric Bus Update
- g) Rural Development Grant Paperwork
- h) Graduation Stage Rental Contract
- i) Baseball Fence Replacement

**11) New Business**

- a) HS Office Wall Cling
- b) Senior Field-Trip
- c) "On The Stage" Contract/Agreement
- d) Upcoming Board Dates
  - 1. Baccalaureate
  - 2. Senior Tea
  - 3. Graduation

**12) Administrative Reports**

- a) Elementary
- b) High School
  - 1. Discipline
- c) Athletics
- d) Special Education
- e) Food Service

**\*\*#13 and #14 are only if needed to complete closed session topics\*\***

- 13) Executive Session
- 14) Go back into Open Session

**15) Adjourn**