

Lewis County C-1 School District  
Special Meeting of the Board of Education  
June 30, 2021

5:30 p.m.

**Notice of Open Meeting**

Public notice is hereby given that a special 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, June 30<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   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) 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)

**7) Consent Items**

- a. **Establish next meeting date and time**
  - 1. July Regular Monthly meeting 7/7/21 & 8/18/21 at 5:30pm
- b. **Approve Payment of Bills**
  - 1. [June Bills through 6-28-21](#)
  - 2. **Approve Final Listing Payment of Bills**
    - i. [Credit Card Statement & Overall Invoice](#)

**8) Superintendent's Report**

- a) **Budget**
  - 1. [Monthly Financial Statement for the month of June 2021](#)
  - 2. 2020-21 Final Budget Amendments
  - 3. 2021-22 Preliminary Budget Adoption

**9) Old Business**

- a) **Summer Maintenance**

**10) New Business**

- a) [Athletic Trainer Contract with Advance Physical Therapy](#)

**\*\*#11 and #12 are only if needed to complete the closed session\*\***

- 11) Executive Session**
- 12) Go back into Open Session**

**13) Adjourn**