Lewis County C-1 School District
Regular Meeting of the Board of Education
August 9, 2017

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, August 9th 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_ 12. Sealed bids and related documents.

_X_ 13. Individually identifiable personnel records.

_X_ 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) **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. **Approve Open Minutes from 7/19/17 Board Meeting**
b. **Set Tax Rate Hearing meeting date**
c. **Set next regular meeting date**
d. **Approve Payment of Bills**
e. **Approve Substitute Lists**

8) **Superintendent's Report**

a) **Monthly MSBA Board Report**
b) **Budget Update**

9) **Old Business**

a) **Track & Field Facilities**
b) **Dairy and Bakery Bids**
c) **Food Service & Director Position**
d) **Pepsi Agreement & Scoreboard Sponsorship**
e) **District Professional Development Plan**

10) **New Business**

a) **Softball Overnight Trip Request**
b) **Moberly Area Community College Dual Credit Agreement**
c) **School Resource Officer Contract**
d) **Softball/Baseball Flagpole**
e) **Special Education Compliance Plan**
f) **Copier Lease Agreements**
g) **Bank ACH Agreement**
h) **Construction updates**
i) **Board Policy Updates**

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

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

13) **Adjourn**