

Highland



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Board Report

July 28, 2020

Lewis County C-1 School District
Special Meeting of the Board of Education
July 28, 2020

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 Tuesday, July 28th 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.

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) Old Business

- a) **Student Internet Connectivity Contract Options**
- b) **Lewis County C-1 Re-entry Plan**
- c) **Resolution/Ordinance with the USDA, Rural Development regarding application for Rural Development Grant for the purchase of an electric school bus**
 - 1. **Community Facility Applicant Certification**

8) New Business

- a) **Purchase Additional Chromebooks for K-1st grade**
- b) **Purchase Cases for the Additional Chromebooks**
- c) **Purchase Webcams for Each Teacher Classroom**
- d) **Annual Contracts/Agreements with Universities**

****#9 and #10 are only if needed to complete the closed session****

- 9) **Executive Session**
- 10) **Go back into Open Session**

11) Adjourn