

# Highland



TM

# Board Report

August 12, 2020

Lewis County C-1 School District  
Regular Meeting of the Board of Education  
August 12, 2020

5:30 p.m.

**Notice of Open Meeting**

Public notice is hereby given that the regular monthly meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be held in the High School Commons at Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Wednesday, August 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   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) Approve Open Minutes from [7/15/20](#) and [7/28/20](#) Board Meeting
- b) Set Tax Rate Hearing meeting date - (8/26/20 at 5:30pm)
- c) Set next regular meeting date - (9/16/20 at 5:30pm)
- d) Approve [Payment of Bills](#) - as of 8/11/20 @ 1pm
  - 1. [Credit Card Statement & Overall Invoice](#) ending 7/27/20
- e) Approve Substitute Lists

**8) Superintendent's Report**

- a) Monthly MSBA Board Report
  - 1) Board Recognition
  - 2) Other Board Training (refresher)
  - 3) Advocacy Positions
- b) Budget Update - [Financial Report for month end July 2020](#)

**9) Old Business**

- a) District Facilities & Capital Improvement Updates
- b) School Re-entry Plan Update
- c) Internet Provider Agreements for student/staff homes
  - 1) Mark Twain
  - 2) T-Mobile
  - 3) US Cellular
- d) Electric School Bus/Propane Bus purchase updates
- e) Athletic Trainer Contract

**10) New Business**

- a) Establish District Tuition Rate
- b) Consider Accepting Credit Card payments (School Lunch Accounts/Other Fees)
- c) Special Education Compliance Plan

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

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

**13) Adjourn**