

# Highland



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# Board Report

**December 12, 2018**

Lewis County C-1 School District  
Regular Meeting of the Board of Education  
December 12, 2018

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, December 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:

- 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.
- 3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- 6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores.
- 13. Individually identifiable personnel records.
- 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 the [11/13/18](#) Board Meeting
- b) Set next 2 regular meeting dates
- c) Approve Payment of Bills
- d) Approve Substitute Lists

**8) Superintendent's Report**

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

**9) Old Business**

- a) Business Computer RFP
- b) Fiscal Year 2018 Audit
- c) Board of Education Filing dates
- d) Board Recognition Week
- e) Staff Appreciation Banquet

**10) New Business**

- a) VR Goggles Demonstration
- b) State Testing Report
- c) Belcher Scholarship Nominee
- d) Authorize Bus Bid Requests
- e) Re-establish Individual P-Card Limits
- f) Forrest T. Jones Electronic Funds Transfers
- g) Accounting Software Purchase Recommendation
- h) Summer Journey Contract

**11) Administrative Reports**

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

**\*\*\*#12 and #13 are only if needed to complete the closed session\*\*\***

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

**14) Adjourn**