

**AGENDA  
REGULAR MEETING  
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT  
ADMINISTRATION BUILDING BOARD ROOM  
January 18, 2018  
7:00 PM**

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITIONS**
  - A. School Board Recognition Week**
- V. CONSENT AGENDA**
  - A. Approve the Board minutes from December 21, 2017 & January 4, 2018**
  - B. Approve Payment of Warrants**
  - C. Approve Finance Report**
  - D. Approve Principal Reports**
  - E. Approve Winter Clubs/Extracurricular Activities Report**
- VI. DISCUSSION/ACTION ITEMS**
  - A. Presentation by representative from Spire Gas Company**
  - B. Update on Board Member Filing**
  - C. Discuss Mid-Year Tax Receipts**
  - D. Approve Summer School Dates**
    - Regular Session June 4<sup>th</sup> -June 29<sup>th</sup>
    - Weights Session June 4<sup>th</sup> -July 20<sup>th</sup>
  - E. Discuss proposed 2018-2019 calendar**
  - F. Discuss the Legislative Forum scheduled for February 13, 2018**
  - G. Discuss DESE Dyslexia Requirements**
  - H. Discuss/Approve February meeting dates**
- VII. EXECUTIVE SESSION**
  - A. Minutes as allowed by RSMo610.021 , 1**
  - B. Personnel issues as allowed by RSMo610.021, 3 & 13**
  - C. Student matters as allowed by RSMO610.021 , 6 & 14**
  - D. Legal issues as allowed by RSMO610.021 , 1**
  - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- VIII. ADJOURNMENT**