

**AGENDA**  
**REGULAR MEETING**  
**LAFAYETTE COUNTY C-1 SCHOOL DISTRICT**  
**ADMINISTRATION BUILDING BOARD ROOM**  
**June 22, 2017**  
**7:00 PM**

- I. Call the Session to Order**
- II. Welcome to Visitors**
- III. Approve Agenda**
- IV. Communication/Recognitions**
  - A. Thank you note from Eva Whitaker**
  - B. The Career Ladder committee would like to sincerely thank Mr. Figg and the school board for allowing teachers at C-1 the opportunity to participate in the Career Ladder program.**
  - C. Congratulations to Sherri Stewart, Apple Bus Manager for receiving the Missouri Highway Patrol Total Fleet Excellence award. Sherri and her staff received a 100% approval rate and by doing so, the buses in the Lafayette County C-1 School District will display the Total Fleet Excellence sticker during the 2017-2018 school year.**
  - D. Summer School Update- Jenni Hayes**
- V. Consent Agenda**
  - A. Approve Board minutes from May 18, 2017 and June 8, 2017**
  - B. Approve Payment of Warrants**
  - C. Approve Finance Report**
  - D. Approve Fiscal Management Program Evaluation**
  - E. Approve Fund 1 Transfer Resolution**
  - F. Approve Title 1 Program Evaluation**
  - G. Approve the 2017-2018 Eligibility Criteria for Free and Reduced meals**
  - H. Approve Career Ladder Program Evaluation**
  - I. Approve the 2017-2018 Student Athlete Handbook**
  - J. Approve the 2017-2018 Grandview Student Handbook**
  - K. Approve the 2017-2018 Middle School Student Handbook**
  - L. Approve the 2017-2018 High School Student Handbook changes**
  - M. Approve the Program Coordinator Job Description**
  - N. Approve the In-School Suspension Job Description**
  - O. Approve MSBA policy updates**
- VI. Discussion/Action Items**
  - A. Discuss Chromebook Policy**
  - B. Approve 2017-2018 Preliminary Budget**
  - C. Discuss July Regular meeting date**
- VII. Executive Session**
  - A. Minutes as allowed by RSMo610.021 , 1**
  - B. Student matters as allowed by RSMO610.021 , 6 & 14**
  - C. Personnel issues as allowed by RSMo610.021, 3 & 13**
  - D. Legal issues as allowed by RSMO610.021 , 1**
  - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- VIII. ADJOURNMENT**