

**AGENDA
REGULAR MEETING
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
November 16, 2017
7:00 PM**

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITIONS**
 - A. Congratulations to Dagan Smith, 6th Grader and School Champion of the LCC1 National Geographic Geography Bee**
 - B. Congratulations to the Husker football players and coaches for winning Districts**
- V. CONSENT AGENDA**
 - A. Approve the Board minutes from October 19, 2017**
 - B. Approve Payment of Warrants**
 - C. Approve Finance Report**
 - D. Approve Principal Reports**
 - E. Approve Homeless/Migrant Program Evaluation**
 - F. Approve Technology Program Evaluation**
 - G. Approve 2017-2018 Food Service Bid**
 - H. Approve MSBA Policy Updates**
- VI. DISCUSSION/ACTION ITEMS**
 - A. 2018 Property Insurance Quote presentation presented by Mike Keith Insurance**
 - B. Discuss/Approve Crossover Refunding of Series 2014A Bond**
 - C. Discuss Annual Performance Report**
 - D. Approve the 2016-2017 Audit Report presented by Brian Eckhoff, Westbrook & CO.**
 - E. Approve Board check to Janet Ritzinger**
- VII. EXECUTIVE SESSION**
 - A. Minutes as allowed by RSMo610.021 , 1**
 - B. Student matters as allowed by RSMO0610.021 , 6 & 14**
 - C. Personnel issues as allowed by RSMo610.021, 3 & 13**
 - D. Legal issues as allowed by RSMO0610.021 , 1**
 - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- VIII. ADJOURNMENT**