

**AGENDA**  
**REGULAR MEETING**  
**LAFAYETTE COUNTY C-1 SCHOOL DISTRICT**  
**ADMINISTRATION BUILDING BOARD ROOM**  
**September 21, 2017**  
**7:00 PM**

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS/RECOGNITIONS**
  - A. Thank you to the Parents for painting the football field**
  - B. Congratulations to the Husker Band for placing 2<sup>nd</sup> in the Concordia Fair Parade**
- V. CONSENT AGENDA**
  - A. Approve the Board minutes from August 17, 2017 and September 13, 2017**
  - B. Approve Payment of Warrants**
  - C. Approve Finance Report**
  - D. Approve 2017-2018 Bus Routes**
  - E. Approve Library Media Center Program Evaluation**
  - F. Approve Principal Reports**
  - G. Approve MSBA Full Service Maintenance Agreement**
  - H. Approve Contract for Education Services**
- VI. DISCUSSION/ACTION ITEMS**
  - A. Approve FCCLA Request for Overnight Stay**
  - B. Discuss/Approve Final Budget**
  - C. Discuss/Approve Early Retirement Notice Incentive**
  - D. Discuss/Approve October meeting date and time**
- 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 RSMO0610.021 , 1**
  - E. Documents relating to negotiated contracts as allowed by RSMO610.021 , 2**
- VIII. ADJOURMENT**