

**Regular January Board Meeting
Of the
BOARD OF EDUCATION
Lone Jack C-6 School District**

Regular Meeting January 12th, 2015 6:30 p.m. HS Library

I. Call to Order

II. Consent Agenda

ACTION

All matters listed under Item II, Consent Agenda, are considered routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

1. Minutes – Regular Board Meeting of December 8th, 2014
2. Minutes – Special Board Meeting of January 2nd, 2015
3. Approval of January Bills

III. Approval of the Agenda for January Meeting

ACTION

IV. Audience to Patrons

V. Information

1. Board Policies for review – reading one (CSIP – N/A)
2. CSIP committee meeting reminder (CSIP – N/A)
3. Construction Management Interview meeting reminder (CSIP – 5.A-C)
4. CTSA update (CSIP – N/A)
5. Presentation by Mr. Prewitt (CSIP – N/A)
6. Technology contract (CSIP – 4.E)
7. Larry Hart – bond financing presentation (CSIP – 5.A-C)

VI. New Business

1. Approve 2015-2016 Calendar **ACTION**
2. Approve Bids for Technology upgrades (Access Points) **ACTION**
3. Approve 3 Construction Management Companies to interview **ACTION**
4. March Board of Education meeting date change **ACTION**
5. Department of Economic Development Energy Loan Application **ACTION**

VII. Administrative Reports

1. Mr. Prewitt - Update/Financial Statement
2. Mrs. Butler – Elementary Report
3. Mr. Tarwater – Secondary Report

VIII. Executive session to discuss land and employ personnel

ACTION

IX. Follow up discussion

X. Adjournment

ACTION