

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

Regular Meeting April 13th, 2015 6:30 p.m . HS Library

- I. Call to Order**
- II. Consent Agenda**

ACTION

All matters listed under Item III, Consent Agenda, are considered to 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 March 16th, 2015**
- 2. Approval of April Bills**

- III. Adjournment Sine Die**

ACTION

ORGANIZATION MEETING

- I. Call to Order by Superintendent**
- II. Administration of Oath of Office
(Superintendent presides over election of President and Vice-President)**
- III. Election of President**
- IV. Election of Vice-President
(Newly elected President presides)**
- V. Election of Board Secretary**
- VI. Election of Board Treasurer**

ACTION

ACTION

ACTION

ACTION

REGULAR MEETING OF NEWLY CONSTITUTED BOARD

- I. Call to Order**
- II. Approval of the Agenda for April Meeting**
- III. Audience to Patrons**
- IV. Information**

ACTION

- 1. MSBA April Report**
- 2. CTSA Report**
- 3. Set date for Board of Education 2015-16 budget workshop**
- 4. Date reminders:**
 - i. Bid opening 4/23/15, 2:00 p.m. HS Library**
 - ii. Special Board Meeting to approve bids 5/1/15, 8:00 a.m. HS Library**
- 5. Update from Hollis and Miller/Universal**
- 6. Presentation of Random Drug Testing Policy**

- V. New Business**

- a. Approve Latin System Proposal (Mr. Tarwater) ACTION**
- b. Approve HVAC Equipment bids ACTION**
- c. Approve resignation**

- VI. Administrative Reports**

- a. Mr. Prewitt - Update/Financial Statement**
- b. Mr. Tarwater**
- c. Mrs. Butler**

- VII. Executive session to discuss coaching evaluations, hire and discuss personnel per 610.021 (3) RSMo ACTION**

- VIII. Adjournment ACTION**

****CSIP LINK: Objective, Strategy, Step**