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

Regular Meeting July 20th, 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 June 8th, 2015**
2. **Minutes – Special Board Meeting of June 26th, 2015**
3. **Approval of July Bills**

III. Approval of the Agenda for July Meeting **ACTION**

IV. Audience to Patrons

V. Information

1.	**MSBA Report**	
2.	**Bond Project update**	**CSIP 2.C**
3.	**Brightergy update**	**CSIP 2.C.13**

VI. New Business

1.	**Set date and time for 2015-16 Tax Rate Hearing**	**CSIP 2.D**	**ACTION**
2.	**Approve MSBA Recommended Policies**	**CSIP 2.B.14**	**ACTION**
3.	**Student Random Drug Testing Policy**	**CSIP 2.A.1**	**ACTION**
4.	**HVAC Extended Warranty**	**CSIP 2.C.5**	**ACTION**

VII. Administrative Reports

1. **Mr. Prewitt - Update/Financial Statement**

VIII. Follow up discussion

IX. Adjournment **ACTION**