

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

**Regular Meeting      August 10<sup>th</sup>, 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 July 20<sup>th</sup>, 2015
2. Approval of August Bills

**III. Approval of the Agenda for August Meeting**

**ACTION**

**IV. Audience to Patrons**

**V. Information**

1. MSBA Report
2. Bond Project update                                  CSIP 2.C
3. Maintenance update                                  CSIP 2.C.13
4. Upcoming dates of importance
  - i. Staff breakfast at HS Commons, 8/14/15, 7:15 a.m.
  - ii. Commemoration Parade, HS parking lot, 8/15/15, 8:15 a.m.
  - iii. Tax Rate Hearing, HS Library, 8/24/15, 5:30 p.m.

**VI. New Business**

1. Set meeting time w/ Lone Jack City representatives      CSIP 2.C.9      ACTION
2. Approve re-adoption of policy BBFA                                  CSIP 2.B.14      ACTION
3. Approve Assurance of Religious Expression                                  CSIP 2.B.14      ACTION
4. Approve Special Education Local Compliance Plan                                  CSIP 1.A.1      ACTION
5. HVAC Extended Warranty                                  CSIP 2.C.5      ACTION
6. Innovari Interactive Energy Platform Agreement                                  CSIP 2.C.13      ACTION

**VII. Administrative Reports**

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

**VIII. Executive Session to employ LPN candidate.**

**CSIP 2.B      ACTION**

**IX. Adjournment**

**ACTION**