

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

Regular Meeting September 14th, 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 August 10th, 2015
2. Minutes – Tax Hearing Meeting of August 24th, 2015
3. Approval of September Bills

III. Approval of the Agenda for September Meeting

ACTION

IV. Audience to Patrons

V. *Executive Session* – Board of Education Legal Workshop/Update pursuant to RSMO 610.021 (1)

VI. *Executive Session* – Approve Substitute Teachers pursuant to RSMO 610.021 (2)

CSIP 2.B.13

Return to Open Session – Approximately 7:30 p.m.

VII. Information

1. MSBA Report
2. Bond Project update
3. MSBA Conference

CSIP 2.C

VIII. New Business

1. Approve Annual Secretary of the Board Report
2. Formally Reject Division of Energy Loan

CSIP 2.D.3

ACTION

CSIP 2.C.7

ACTION

IX. Administrative Reports

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

X. Adjournment

ACTION