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

Regular Meeting November 9th, 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 October 12th, 2015**
2. **Approval of November Bills**

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

IV. Audience to Patrons

V. Information

1. **MSBA report**
2. **CTA update**
3. **MSBA Policies Reading #2** **CSIP 2.B.14**
4. **Review of APR results** **CSIP 1.A.1.4**
5. **Mid-Continent Public Library 50th Birthday Reception**

VI. New Business

1. **Lighting Project update and special meeting** **CSIP 2.C** **ACTION**
2. **Approval of resignation of registered nurse** **ACTION**
3. **Approve dates for Board of Education election filing** **ACTION**

VII. Administrative Reports

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

VIII. Executive session

1. **Update on legal issues pursuant to RSMo 610.021 (1)**

IX. Adjournment **ACTION**