

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

Regular Meeting December 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 November 9th, 2015
2. Minutes – Special Board Meeting of November 13th, 2015
3. Approval of December Bills

III. Approval of the Agenda for December Meeting

ACTION

IV. Audience to Patrons

V. Information

1. CTA update

VI. New Business

- | | |
|-----------------------------------------------|---------------|
| 1. Approve assistant soccer coach resignation | ACTION |
| 2. Declare property as surplus | ACTION |
| 3. Approve recycling opportunity | ACTION |
| 4. Approve 2015 Audit report | ACTION |
| 5. Approve MSBA policies | ACTION |
| 6. Approve LED Lighting retrofit contract | 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. Meet with attorney on land issue | |
| 2. Update on legal issues | |
| 3. Hire School RN | ACTION |
| 4. Hire assistant soccer coach | ACTION |
| 5. Approve volunteer baseball coach | ACTION |
| 6. Clarify intent with city lot lease | |

IX. Adjournment

ACTION