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

Regular Meeting January 11th, 2016 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 December 14th, 2015**
2. **Approval of January Bills**

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

IV. Audience to Patrons

V. Information

1. **MSBA monthly video update**
2. **CTA update**
3. **Board of Education election sign-up update**
4. **LED Lighting project update**
5. **KCP&L rebate update**

VI. New Business

1. **Approve District Calendar for 2016-17** **ACTION**
2. **Graduation Ceremony conversation** **ACTION**

VII. Administrative Reports

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

VIII. Executive session, Pursuant to RSMo 610.021 Sections (1) and (3); legal and personnel issues

1. **Update on legal issue**
2. **Approve updates to substitute teacher list** **ACTION**
3. **Approve assistant varsity softball coach** **ACTION**
4. **Superintendent Evaluation**

IX. Adjournment **ACTION**