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

Regular Meeting February 8th, 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 January 11th, 2016**
2. **Approval of February Bills**

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

IV. Audience to Patrons

V. Information

1. **MSBA monthly video update**
2. **CTA update**
3. **Civil Rights Compliance Review by DESE**
4. **Guidance and Counseling presentation**
5. **Board of Education election update**
6. **KCP&L rebate and LED Lighting project updates**
7. **Mowing bid RFP**
8. **Video Surveillance project RFP and Bond Issue list update**

VI. New Business

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 (1) and (3)

1. **Update on legal issue**
2. **Principal Evaluations/Contracts** **ACTION**

IX. Adjournment **ACTION**