

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

Regular Meeting

April 11th, 2016, 6:30 p.m. HS Library

- I. Call to Order**
- II. Accept Results of April Board of Education Election** **ACTION**
- III. 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 March 14th, 2016
 - 2. Approval of April Bills
- IV. Recognition of Outgoing Board of Education Member**
- V. Adjournment Sine Die**

ORGANIZATION MEETING

- 1. Call to Order by Superintendent
- 2. Administration of Oath of Office
(Superintendent presides over election of President and Vice-President)
- 3. Election of President **ACTION**
- 4. Election of Vice-President **ACTION**
(Newly elected President presides)
- 5. Election of Secretary **ACTION**
- 6. Election of Treasurer **ACTION**

REGULAR MEETING OF NEWLY CONSTITUTED BOARD

- I. Call to Order**
- II. Approval of the Agenda for April Meeting** **ACTION**
- III. Audience to Patrons**
- IV. Information**
 - 1. MSBA monthly video update
 - 2. CTSA update
 - 3. LED Project update
 - 4. Video Surveillance Program RFP plans
 - 5. MSBA Policy Review – Reading #One
- V. New Business**
 - 1. Set date for Board of Education 2016-17 budget workshop **ACTION**
- VI. Administrative Reports**
 - 1. Mr. Prewitt - Update/Financial Statement
 - 2. Mrs. Butler – Elementary Update
 - 3. Mr. Tarwater – High School Update
- VII. Executive session**
 - 1. Approve hire of AM/PM Assistant Director **ACTION**
 - 2. Approve hire of K-8 Art Teacher **ACTION**
 - 3. Approve hire of Project Lead The Way Teacher **ACTION**
- VIII. Adjournment** **ACTION**