

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

Regular Meeting

May 9th, 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 April 11th, 2016
2. Approval of May Bills

III. Approval of the Agenda for the May meeting

ACTION

IV. Audience to Patrons

V. Information

1. MSBA monthly video update
2. CTSA update
3. KCP&L rebate update
4. MSBA Policy Review – Reading #Two
5. Graduation Ceremony reminders
6. Board member resignation policy

VI. New Business

- 1.Video Surveillance Program bid approval
- 2.Preschool/Daycare Program addition
- 3.Approve resignation of History/Art Teacher
- 4.July Board of Education meeting time and date

**ACTION
ACTION
ACTION
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. Approve hire of History teacher
2. Review non-certificated staff evaluations and placements
3. Approve list of graduates from LJHS for 2015-16

**ACTION
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ACTION**

IX. Adjournment

ACTION