

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

**Regular Meeting**

**September 12<sup>th</sup>, 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 August 8<sup>th</sup>, 2016
2. Minutes – Tax Rate Hearing of August 26<sup>th</sup>, 2016
3. Approval of September Bills

**III. Approval of the Agenda for September Meeting**

**ACTION**

**IV. Audience to Patrons**

**V. Information**

1. MSBA Report
2. CTSA Report
3. Bond issue committee update
4. MSBA Conference
5. MSBA Policy Review – Reading #2

**VI. New Business**

1. Approve Annual Secretary of the Board Report
2. Approve Bus Routes for 2016-17

**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 updates to substitute teacher list
2. Approve additions to coaching list:  
(Jr. High Asst. Girls & Boys Basketball, Varsity Track)
3. Personnel issue pursuant to RSMO 610.021 (3)

**ACTION**

**ACTION**

**IX. Adjournment**

**ACTION**