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

### **Regular Meeting**

# November 14<sup>th</sup>, 2016

6:00 p.m.

HS Library

ACTION

#### I. Call to Order

II. Consent Agenda

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 October 10<sup>th</sup>, 2016
- 2. Approval of November Bills
- III. Approval of the Agenda for November Meeting
- IV. Audience to Patrons
- V. Information
  - 1. MAP/EOC/APR Presentation
  - 2. Building Improvement Committee Update
  - 3. Second Reading of MSBA Policies submitted for update
  - 4. Wednesday, December 14<sup>th</sup>, Staff Christmas Party 6:00 p.m.

### VI. New Business

	1.	Approve Dates of Board of Education Filing	ACTION	
	2.	Approve Membership in the Greater KC Joint Purchasing Cooperative	ACTION	
	3.	Approve Moving Graduation Date from 5/13/17 to 5/20/17	ACTION	
VII.	Admir	dministrative Reports		
	1.	Mr. Prewitt - Update/Financial Statement		
	2.	Mrs. Butler – Elementary Update		
	3.	Mr. Tarwater – High School Update		
VIII.	Executive Session			
	1.	Approve Substitute Teacher list	ACTION	
	2.	Personnel Issue	ACTION	
IX.	. Adjournment		ACTION	

ACTION