

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

Regular Meeting

December 12th, 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 November 14th, 2016
2. Approval of December Bills
3. Approval of Substitute

III. Approval of the Agenda for December Meeting

ACTION

IV. Audience to Patrons

V. Information

1. MSBA December Board Report
2. CTSA update
3. MAP/EOC update
4. First reading of MSBA Policies submitted for update (new set - D)
5. Wednesday, December 14th, Staff Christmas Party – 6:00 p.m.

VI. New Business

1. Approve MSBA Policy updates (set – C)
2. Approve the Annual Financial Audit
3. Approve the recommendation of the District Building Committee

ACTION

ACTION

ACTION

VII. Administrative Reports

1. Mr. Prewitt - Update/Financial Statement
2. Mrs. Butler – Elementary Update
3. Mr. Tarwater – High School Update

VIII. Adjournment

ACTION