

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

**Regular Meeting**

**January 9<sup>th</sup>, 2017**

**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 December 12<sup>th</sup>, 2016
2. Approval of January Bills

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

**ACTION**

**IV. Audience to Patrons**

**V. Information**

1. MSBA January Board Report
2. CTSA update
3. Second reading of MSBA Policies submitted for update (new set - D)
4. Board of Education recognition

**VI. New Business**

1. Approve the recommendation of the District Building Committee
2. Approve the Academic Calendar for 2017-18
3. Approve resignation/retirement

**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. Superintendent Evaluation
2. Approve part-time teacher

**IX. Adjournment**