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

Regular Meeting

February 15th, 2017

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 January 9th, 2016
- 2. Approval of February Bills
- III. Approval of the Agenda for February Meeting
- IV. Audience to Patrons
- V. Information
 - 1. None

VI. New Business

| 1. | Approve MSBA Policies | ACTION |
|----|--|--------|
| 2. | Approve Preschool License Exempt Status | ACTION |
| 3. | Approve Resignation/Retirement | ACTION |
| 4. | Approve Central Missouri Special Education Consortium | ACTION |
| 5. | Approve MSBA Policy regarding Tuition Students | ACTION |
| 6. | Approve Date Change for March Board of Education Meeting | 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. Administrator Evaluations
- 2. Approve Substitute Teacher Additions

IX. Adjournment

ACTION

HS Library

5:30 p.m.

ACTION