

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

**Regular Meeting**

**April 10<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 March 9<sup>th</sup>, 2017
2. Approval of April Bills

**III. Adjournment Sine Die**

**ORGANIZATION MEETING**

1. Call to Order by Superintendent

2. Administration of Oath of Office

(Superintendent presides over election of President and Vice-President)

3. Election of President

**ACTION**

4. Election of Vice-President

**ACTION**

(Newly elected President presides)

5. Election of Secretary

**ACTION**

6. Election of Treasurer

**ACTION**

**REGULAR MEETING OF NEWLY CONSTITUTED BOARD**

**I. Call to Order**

**II. Approval of the Agenda for April Meeting**

**ACTION**

**III. Audience to Patrons**

**IV. Information**

1. MSBA monthly video update

2. CTSA update

3. MSBA Policy Review – Reading #One

4. Special Education consortium update

**V. New Business**

1. Approve results of Bond Election

**ACTION**

**VI. Administrative Reports**

1. Mr. Prewitt - Update/Financial Statement

2. Mrs. Butler – Elementary Update

3. Mr. Tarwater – High School Update

**VII. Executive session**

- |                                                                       |               |
|-----------------------------------------------------------------------|---------------|
| <b>1. Approve hire of 5<sup>th</sup>/6<sup>th</sup> grade teacher</b> | <b>ACTION</b> |
| <b>2. Approve hire of ½ time art teacher</b>                          | <b>ACTION</b> |
| <b>3. Approve hire of 2<sup>nd</sup> grade teacher</b>                | <b>ACTION</b> |
| <b>4. Approve hire of 4<sup>th</sup> grade teacher</b>                | <b>ACTION</b> |
| <b>5. Approve hire of high school science teacher</b>                 | <b>ACTION</b> |
| <b>6. Approve hire of slate of extra duty sponsors/coaches</b>        | <b>ACTION</b> |

**VIII. Adjournment**

**ACTION**