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

Regular Meeting **May 8th, 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 April 10th, 2017**
2. **Approval of May Bills**

III. Approval of the Agenda for May Meeting **ACTION**

IV. Audience to Patrons

V. Information

1. **MSBA monthly video update**
2. **CTSA update**
3. **MSBA Policy Review – Reading #Two**
4. **Graduation Ceremony reminders**

VI. New Business

1. **Consider Resolution for the issuance and sale of $3,750,000 of General Obligation Bonds** **ACTION**
2. **Approve Summer School Plan** **ACTION**

VII. Administrative Reports

1. **Mr. Prewitt – Budget update and 17-18 budget prep/Financial Statement**
2. **Mrs. Butler – Elementary Update**
3. **Mr. Tarwater – will be at the White Rose Ceremony**

VIII. Executive Session

1. **Approve hire of 5th grade teacher** **ACTION**
2. **Approve non-certificated and extra duty staff Placements for 2017-18** **ACTION**
3. **Approve list of graduates from LJHS for 2016-2017** **ACTION**
4. **Approve teacher resignation** **ACTION**

IX. Adjournment **ACTION**