

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

Regular Meeting

June 12th, 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 May 8th, 2017
2. Approval of June Bills

III. Approval of the Agenda for the June meeting

ACTION

IV. Audience to Patrons

V. Information

1. MSBA monthly video update
2. MSBA 2017B Policy Review – Reading #One
3. Bond Project Update

VI. New Business

1. MSBA 2017A Policy Review – Final Reading and Approval
2. Approve Conducting an Auction of Surplus Property
3. Approve 2017-18 Budget
4. Approve 2017-18 Student Handbooks
5. July Meeting Date/Time
6. Permission to Amend 2016-17 Budget to Actual

**ACTION
ACTION
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ACTION**

VII. Administrative Reports

1. Mr. Prewitt – Update/Financial Statement
2. Summer School Update

VIII. Executive Session

1. Approve hire of Business Teacher and Extra Duty Positions
2. Personnel Discussion- Superintendent Job Description
3. Personnel Discussion- Superintendent Exit Interview

ACTION

IX. Adjournment

ACTION