

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

Regular Meeting

July 10th, 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 June 12th, 2017
2. Approval of July Bills

III. Approval of the Agenda for the July meeting

ACTION

III. Audience to Patrons

IV. Information

1. MSBA 2017B Policy Review – Reading #Two
2. Bond Project Update

V. New Business

1. Approve Bid for Bus Service

ACTION

VI. Administrative Reports

1. Mr. Tarwater – Update/Financial Statement

VII. Executive Session

1. Approve Resignation of Staff Member
2. Approve hire of Custodian
3. Approve hire of Mini Mules Childcare Position

ACTION

ACTION

ACTION

VIII. Adjournment

ACTION