

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

**Regular Meeting**

**August 14<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 July 10<sup>th</sup>, 2017
2. Approval of August Bills

**III. Approval of the Agenda for the August meeting**

**ACTION**

**IV. Information**

**1. Important dates to remember:**

- a. Hollis & Miller and Universal Construction Update
- b. Board of Education breakfast for all staff
- c. MSBA Fall Conference
- d. Day One 2017-18

**August 17<sup>th</sup>, 8:30am**  
**August 18<sup>th</sup>, 7:15 a.m.**  
**October 5<sup>th</sup> – Oct. 8<sup>th</sup>**  
**August 23<sup>rd</sup>**

**V. New Business**

1. Approve Special Education Compliance Plan
2. Approve Assurance of Religious Expression
3. Approve Bus Routes
4. Approve New Assurance Statement for Back to School Date
5. Third and Final Reading of MSBA Policy Updates
6. Financial Disclosure Policy Re-Adoption
7. Declare Mini-Buses as Surplus Property

**ACTION**  
**ACTION**  
**ACTION**  
**ACTION**  
**ACTION**  
**ACTION**  
**ACTION**

**VI. Administrative Reports**

1. Mr. Tarwater - Update/Financial Statement
2. Mrs. Butler – School Update and Back to School Plans

**VII. Executive Session to discuss personnel issues pursuant to RSMo 610.021 (3)**

**ACTION**

**VIII. Adjournment**

**ACTION**