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

Regular Meeting **November 13th, 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 October 9th, 2017**
2. **Minutes – Special Board Meeting of October 20th, 2017**
3. **Approval of November Bills**

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

IV. Audience to Patrons

V. Information

1. **Building Project Update**
2. **Second Reading of MSBA 2017C Policy Review submitted for update**
3. **Wednesday, December 20th, Staff Christmas Party @ 6:00 p.m.**
4. **December Board Meeting- Monday, December 11th – Board Appreciation Dinner @ 5:30pm**

VI. New Business

1. **Declare Dates for Board of Education Filing** **ACTION**
2. **Declare Surplus Items** **ACTION**
3. **Approve Football Co-op with Kingsville High School** **ACTION**
4. **Approve Baseball/Softball Bleacher Purchase** **ACTION**
5. **Approve Work for Audio System in HS Gym** **ACTION**

VII. Administrative Reports

1. **Mr. Tarwater - Update/Financial Statement**
2. **Mrs. Bruner – Elementary Update**
3. **Mr. Brendel – High School Update**

VIII. Executive Session to discuss personnel and student issues pursuant to RSMo 610.021 (3, 6) **ACTION**

IX. Adjournment **ACTION**