

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

**Regular Meeting**

**December 11<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 November 13<sup>th</sup>, 2017
2. Approval of December Bills

**III. Approval of the Agenda for December Meeting**

**ACTION**

**IV. Audience to Patrons**

**V. Information**

1. Wednesday, December 20<sup>th</sup>, Staff Christmas Party – 6:00 p.m.
2. MAP/EOC/APR update- Mrs. Butler
3. Building Project Update
4. Insurance Update

**VI. New Business**

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|--|---------------|
| 1. Certified Employees- Early Notification Incentive Program | <b>ACTION</b> |
| 2. Approve MSBA Policy Update                                | <b>ACTION</b> |
| 3. Approve the Annual Financial Audit                        | <b>ACTION</b> |
| 4. Approve Employee Retirement                               | <b>ACTION</b> |
| 5. Approve Surplus Property                                  | <b>ACTION</b> |
| 6. Appoint ELL Coordinators                                  | <b>ACTION</b> |

**VII. Administrative Reports**

1. Mr. Tarwater - Update/Financial Statement
2. Mrs. Butler – Elementary and High School Update

**VIII. Adjournment**

**ACTION**