

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

Regular Meeting

January 8th, 2018

6:30 p.m.

HS Library

I. Call to Order

II. Audience to Patrons

III. 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 December 11th, 2017
2. Approval of January Bills

IV. Approval of the Agenda for January Meeting

ACTION

V. Information

1. Board of Education Recognition
2. Bond Issue Update

VI. New Business

1. Approve the Academic Calendar for 2018-19
2. Approve Resignations/Retirements

ACTION

ACTION

VII. Administrative Reports

1. Mr. Tarwater - Update/Financial Statement

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

IX. Adjournment