

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

Regular Meeting

February 12th, 2018

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 January 8th, 2018
2. Approval of February Bills

III. Audience to Patrons

IV. Approval of the Agenda for February Meeting

ACTION

V. Information

1. Bond Project Update

VI. New Business

1. Approve Job Descriptions
2. Approve Surplus Items
3. Approve Date Change for March Board of Education Meeting

ACTION

ACTION

ACTION

VII. Administrative Reports

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

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

IX. Adjournment