

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

Regular Meeting

March 8th, 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 February 12th, 2017
2. Approval of March Bills

III. Audience to Patrons

IV. Approval of the Agenda for March Meeting

ACTION

V. Information

1. Bond Issue- Construction Update
2. MSBA 2018A Policy Review – First Reading
3. Budget Workshop- Sunday, April 29th @ 4:00pm

VI. New Business

1. Approve continued Contracted Food Service provider for DESE
2. Approve Outdoor Freezer as Surplus Property

ACTION

ACTION

VII. Administrative Reports

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

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

ACTION

IX. Adjournment