

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

Regular Meeting

April 9th, 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 March 8th, 2018
- 2. Approval of April Bills

- III. Adjournment Sine Die**

ORGANIZATION MEETING

- 1. Call to Order by Superintendent
- 2. Administration of Oath of Office
(Superintendent presides over election of President)
- 3. Election of President
Election of Vice-President (Newly elected President presides)
- 4. Election of Secretary
- 5. Election of Treasurer

**ACTION
ACTION
ACTION
ACTION**

REGULAR MEETING OF NEWLY CONSTITUTED BOARD

- I. Call to Order**
- II. Audience to Patrons**
- III. Approval of the Agenda for April Meeting**
- IV. Information**

ACTION

- 1. Bond Issue Update
- 2. MSBA Policy Review – Reading #Two

- V. New Business**

- 1. Approve Health Insurance
- 2. Approve Teacher Resignation

**ACTION
ACTION**

- VI. Administrative Reports**

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

- VII. Executive Session to discuss personnel and legal issues pursuant to RSMo 610.021 (3), 610.02 (1)**

ACTION

- VIII. Adjournment**