

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

Regular Meeting

August 13th, 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 July 9th, 2018
2. Approval of August Bills

III. Approval of the Agenda for the August meeting

ACTION

IV. Information

1. Important dates to remember:

- a) Board of Education Breakfast for All Staff
- b) MSBA Fall Conference
- c) Day One 2018-19

**August 17th, 7:30 a.m.
September 27th – 30th
August 22nd**

2. First Reading of MSBA Policy Updates 2018b

V. New Business

1. Approve Employee Resignations
2. Approve Assurance of Religious Expression
3. Approve Bus Routes
4. Approve Date for Tax Rate Hearing
5. Approve Financial Disclosure Policy Re-Adoption
6. Approve Transfer Rate for Strasburg Students
7. Approve Tuition Rate for New Out-of-District Students,
8. Approve a Resolution for existing Out-of-District Tuition Students
9. Approve a Resolution for Tuition Students entering their Senior Year

**ACTION
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VI. Administrative Reports

1. Mr. Tarwater - Update/Financial Statement
2. Mrs. Butler – School Update and Back to School Plans

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

ACTION

VIII. Adjournment

ACTION