TENTATIVE AGENDA

Regular September Board Meeting Of the

BOARD OF EDUCATION Lone Jack C-6 School District

Regular Meeting

September 10th, 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 August 13th, 2018
- 2. Minutes Tax Rate Hearing of August 27th, 2018
- 3. Approval of September Bills
- **III.** Audience to Patrons
- IV. Approval of the Agenda for September Meeting

ACTION

- V. Information
 - 1. Education Foundation
 - 2. Senior Request
 - 3. MSBA Conference

September 27th - 30th

- 4. Second Reading of MSBA Policy Updates 2018b
- VI. New Business
 - 1. Approve Annual Secretary of the Board Report

ACTION

2. Safe Defend Upgrade ACTION

- VII. Administrative Reports
 - 1. Mr. Tarwater Update/Financial Statement
 - 2. Mrs. Butler Elementary & High School Update
- VIII. Executive Session to discuss personnel pursuant to RSMo 610.021 (3, 6)

ACTION

IX. Adjournment ACTION