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

Regular Meeting October 8<sup>th</sup>, 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 September 10<sup>th</sup>, 2018
- 2. Approval of October Bills
- **III.** Audience to Patrons
- IV. Approval of the Agenda for October Meeting

**ACTION** 

- V. Information
  - 1. MSBA Conference Report Back
  - 2. MSBA 2018C Policy Review Reading #One
  - 3. Bond Issue Update
- VI. New Business
  - 1. MSBA 2018B Policy Review Reading #Three

**ACTION** 

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

ACTION

IX. Adjournment ACTION

## TENTATIVE AGENDA Special Hearing Of the BOARD OF EDUCATION Lone Jack C-6 School District

Special Hearing October 8<sup>th</sup>, 2018 7:30 p.m. HS Library

I. Call to Order

II. Special Public Hearing

1. Presentation of Lease Purchase Option by LJ Hart

III. New Business

1. Lease Purchase Selection

2. Board Selection of RFP Submission for Track Improvements

ACTION

**ACTION** 

IV. Adjournment