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

Regular Meeting **November 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 October 8th, 2018**
2. **Approval of November Bills**

III. Audience to Patrons

IV. Approval of the Agenda for November Meeting **ACTION**

V. Information

1. **Second Reading of MSBA 2018C Policy Review submitted for update**
2. **December Board Meeting- Monday, December 10th – Board Appreciation Dinner @ 5:30pm**

VI. New Business

1. **Declare Dates for Board of Education Filing** **ACTION**
2. **Declare Surplus Items** **ACTION**
3. **Approve Athletic Handbook** **ACTION**
4. **Selection of RFP Submission for Track Improvements** **ACTION**

VII. Administrative Reports

1. **Mr. Tarwater - Update/Financial Statement**
2. **Mrs. Butler – Building Level Update**

VIII. Executive Session to discuss personnel and student issues pursuant to RSMo 610.021 (3, 6) **ACTION**

IX. Adjournment **ACTION**