

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

Regular Meeting

December 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 November 13th, 2018
2. Approval of December Bills

III. Audience to Patrons

IV. Approval of the Agenda for December Meeting

ACTION

V. Information

1. None

VI. New Business

1. Approve MSBA Policy Update
2. Approve the Annual Financial Audit
3. Approve Employee Resignation
4. Approve Co-Ops with Kingsville
5. Approve Donations

ACTION
ACTION
ACTION
ACTION
ACTION

VII. Administrative Reports

1. Mr. Tarwater - Financial Statement

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

IX. Adjournment

ACTION