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

Regular Meeting **January 14th, 2019** **6:35 p.m.** **HS Library**

I. Call to Order

II. Audience to Patrons

III. 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 December 10th, 2018**
2. **Approval of January Bills**

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

V. Information

1. **MSBA Policy Updates (2018D), First Reading**

VI. New Business

1. **Approve Board Resignation** **ACTION**
2. **Approve Retirement** **ACTION**
3. **Approve HVAC Bids** **ACTION**
4. **Approve E-Rate Bids** **ACTION**
5. **Approve Accounting Software Bids** **ACTION**
6. **Approve Mowing Contract** **ACTION**
7. **Tuition Waiver Request** **ACTION**

VII. Administrative Reports

1. **Dr. Tarwater - Update/Financial Statement**

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

IX. Adjournment