

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

Regular Meeting

February 11th, 2019

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 January 7th, 2018
2. Approval of February Bills

III. Audience to Patrons

IV. Approval of the Agenda for February Meeting

ACTION

V. Board Appointment

1. Approve Board Appointment Candidate
2. Administration of Oath of Office

ACTION

VI. Information

1. MSBA Policy Updates (2018D), Second Reading
2. Data Presentation
3. Mowing Bid Update

VII. New Business

1. Approve Date Change for March Board of Education Meeting
2. Approve Resignations

ACTION
ACTION

VIII. Administrative Reports

1. Dr. Tarwater – Update/Financial Statement

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

X. Adjournment