

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

Regular Meeting

April 8th, 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 March 6th, 2019
2. Approval of April Bills

III. Adjournment Sine Die

ORGANIZATION MEETING

1. Call to Order by Superintendent

2. Administration of Oath of Office

(Superintendent presides over election of President)

3. Election of President

ACTION

Election of Vice-President (Newly elected President presides)

ACTION

4. Election of Secretary

ACTION

5. Election of Treasurer

ACTION

REGULAR MEETING OF NEWLY CONSTITUTED BOARD

I. Call to Order

II. Audience to Patrons

III. Approval of the Agenda for April Meeting

ACTION

IV. Information

1. None

V. New Business

1. Approve Summer School Plans

ACTION

2. Approve Add Alternate from Fisher Tracks

ACTION

VI. Administrative Reports

1. Dr. Tarwater - Update/Financial Statement

2. Mrs. Butler – District Update

VII. Executive Session to discuss personnel and legal issues pursuant to RSMo 610.021 (3), 610.02 (1)

ACTION

VIII. Adjournment