

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

Budget Workshop **June 10th, 2019, 5:00 p.m.** **Superintendent's Office**

- I. Call to Order**
- II. Budget Workshop**
- III. Adjournment** **ACTION**

Regular Meeting **June 10th, 2019, 6:30 p.m.** **Superintendent's Office**

- I. Call to Order**
- II. Executive Session to discuss personnel issues pursuant to RSMo 610.021 (3)** **ACTION**
- 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 May 13th, 2019**
- 2. Approval of June Bills**

- IV. Audience to Patrons**
- V. Approval of the Agenda for the June meeting** **ACTION**
- VI. Information**
 - 1. None**
- VII. New Business**
 - 1. Approve Separation Agreement** **ACTION**
 - 2. Approve Comprehensive School Improvement Plan** **ACTION**
 - 3. Approve Bid for Track Fence** **ACTION**
 - 4. Approve Bid for Library Carpet** **ACTION**
 - 5. Approve 2019-20 Handbooks** **ACTION**
 - 6. Approve 2019-20 Budget** **ACTION**
 - 7. Permission to Amend 2018-19 Budget to Actual** **ACTION**

- VIII. Adjournment** **ACTION**