

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

**Regular Meeting**

**July 8<sup>th</sup>, 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 June 10<sup>th</sup>, 2019
2. Approval of July Bills

**III. Audience to Patrons**

**IV. Approval of the Agenda for the July meeting**

**ACTION**

**V. Information**

1. Track Update
2. MSBA Policy Updates (2019A), First Reading
3. Back to School Plans (*BOE Breakfast- Friday, August 16<sup>th</sup> @ 8:00am*)

**VI. New Business**

1. Approve LJ Hart for Municipal Bond Underwriting Services
2. Approve Pre-Payment Resolution
3. Approve Lease Purchase for Technology Equipment

**ACTION**

**ACTION**

**ACTION**

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

**ACTION**

**VIII. Adjournment**

**ACTION**