

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

Regular Meeting

August 12th, 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 July 8th, 2019
2. Approval of August Bills

III. Audience to Patrons

IV. Approval of the Agenda for the July meeting

ACTION

V. Board Appointment

1. Administration of Oath of Office

VI. Information

1. Administrator Welcome and Updates
2. Jackson County Health Department- Closed Point of Dispensing
3. Track Update
4. MSBA Policy Updates (2019A), Second Reading
5. MSBA Policy Updates (2019B), First Reading
6. Important Dates to Remember
 - i. Board of Education Breakfast for All Staff
 - ii. First Day of School
 - iii. MSBA Fall Conference

**Friday, August 16th, 7:30 am
Wednesday, August 21st
September 26th-29th**

VII. New Business

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| 1. Approve Purchasing Cards Resolution | ACTION |
| 2. Approve Assurance of Religious Expression | ACTION |
| 3. Approve Bus Routes | ACTION |
| 4. Discuss Bus Fleet Options | ACTION |
| 5. Approve Financial Disclosure Policy Re-Adoption | ACTION |
| 6. Approve Transfer Rate for Strasburg Students | ACTION |
| 7. Approve Tuition Rate for New Out-of-District Students | ACTION |
| 8. Approve Policy for New & Existing Out-of-District Seniors | ACTION |

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

ACTION

IX. Adjournment

ACTION

The Lone Jack C6 School District's **mission**
is to empower all students to be responsible, future-ready citizens.
Our **vision** is to inspire students to achieve excellence.