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

Regular Meeting   November 18, 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 October 14, 2019**
            2.   **Minutes - Executive Special Board Meeting of October 25, 2019**
            3.   **Approval of November Bills**

   III.   **Audience to Patrons**

   IV.   **Approval of the Agenda for the November Meeting**   **ACTION**

    V.   **Student and Staff Recognition**
            1.   **Mrs. Kelly Stockhorst**
            2.   **Mr. Todd Brendel**

   VI.   **Information**
            1.   **Comprehensive School Improvement Plan Report -- Focus Area Two: Support for Students and Adults; Goal 1: Promote, create, and maintain a safe, secure learning environment that supports the academic, social, mental, physical, and emotional needs and well- being for all students.**
            2.   **MAP/EOC State Assessment Update**

   VII.   **New Business**
            1.   **MSBA 2018C Policy Review submitted for update**   **ACTION**
            2.   **Appoint Karen Fiene as the LJC6 Treasurer - per newly revised policy DH** **ACTION**
            3.   **Declare Dates for Board of Education Filing**   **ACTION**
            4.   **Approve Bond Option**   **ACTION**
            5.   **Pre-Bond Design Work**   ==**ACTION**==
            6.   **Set Bond Issue workshop date**   **ACTION**
            7.   **Approve purchase of HVAC units**   **ACTION**

   VIII.   **Administrative Reports**
            1.   **Mrs. Butler – District Updates**

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

   X. **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.