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

Regular Meeting January 13, 2020 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 December 9, 2019
- 2. Minutes -- Special Board Meeting of December 12, 2019
- 3. Minutes -- Special Board Meeting of December 19, 2019
- 4. Minutes -- Special Board Meeting of December 23, 2019
- 5. Approval of December Bills
- III. Audience to Patrons
- IV. Approval of the Agenda for the January Meeting

ACTION

INFO

- V. Student and Staff Recognition
 - 1. Dr. Jesi Cygan
 - 2. Mr. Jason Fenstermaker
 - 3. Mrs. Kelly Stockhorst
- VI. Information
 - 1. Comprehensive School Improvement Plan Report --Focus Area 4

INFO

2. Community Forum & Location January 16, 6:30pm LJE Library February 19, 6:30pm LJE Library March 29, 6:30pm LJE Library

VII. New Business

1. Approval of Compliance Officers ACTION

2. Approve 2020-2021 District Calendar
 3. Approve resignations
 4. Approve E-Rate Bids
 ACTION
 ACTION

5. Approve Financial Audit
 6. Approve April Ballot Language
 ACTION
 ACTION

VIII. Administrative Reports

- 1. Mrs. Butler District Updates
- IX. Executive Session to discuss personnel and student issues pursuant to RSMo 610.021 (3, 6) ACTION
- 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.