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

Regular Meeting **April 12, 2021** **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 March 8, 2021**
2. **Minutes -- Future Facilities Ad Hoc Committee Meeting of March 29, 2021**
3. **Approval of April Bills**

III. Board Member Recognition

IV. Adjournment Sine Die

ORGANIZATION MEETING

1. **Call to Order by Superintendent**
2. **Administration of Oath of Office**
   (Superintendent presides over election of President)
3. **Election of President** **ACTION**
4. **Election of Vice-President (Newly elected President presides)** **ACTION**
5. **Election of Secretary** **ACTION**
6. **Election Treasure** **ACTION**

REGULAR MEETING OF NEWLY CONSTITUTED BOARD

I. Call to Order
II. Audience to Patrons
III. Approval of the Agenda for the April Meeting **ACTION**

IV. Information

1. **Staff & Student Recognition** **INFO**
2. **Board Evaluation of Programs & Departments -- Early Learning** **INFO**
3. **Board of Equalization Representation** **INFO**
4. **Building Project Updates** **INFO**

V. New Business

1. **Approve Construction Change Orders** **ACTION**
2. **Approve Elementary HVAC Units** **ACTION**
3. **Approve 2021 - 2022 Certificated Salary Schedule** **ACTION**
4. **Approve 2021 - 2022 Out of District Student Tuition Rate** **ACTION**
5. **Approve 2021 - 2022 K-8 District Tuition Rate** **ACTION**

VI. Administrative Reports

1. **Principal Updates**
2. **Mrs. Butler – District Updates**

VII. Executive Session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1, 3, 6) **ACTION**

VIII. Vote to Come out of Executive Session to discuss legal, personnel and student issues **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.