

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

Regular Meeting November 14, 2022 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 Discuss Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

- 1. Minutes of the Regular Board Meeting of October 10, 2022**
- 2. Approval of November Bills**

III. Audience to Patrons

IV. Approval of the Agenda for the November Meeting

ACTION

V. Information

- 1. Board of Education Recognition (LJ3A Communication) INFO**
- 2. Administrative Reports (LJ1A&B Teaching & Learning; LJ3A Communication) INFO**
- 3. BOE Programs Report & Evaluation -- Professional Development (LJ1B Teaching & Learning) INFO**
- 4. MSBA Conference Reports (LJ4A Facilities; LJ6A Fiscal Resources) INFO**
- 5. Community Engagement, Future Policy & MSIP 6 Survey Information (LJ3B Communication) INFO**

VI. New Business

- 1. Consider Resolution Authorizing the Issuance and Sale of Series 2022 Lease Certificates of Participation with L.J. Hart & Company (LJ6A Fiscal Resources) ACTION**
- 2. HVAC Project Contract (LJ4A Facilities) ACTION**
- 3. Declare Dates of Board of Education Filing (LJ5A Leadership) ACTION**
- 4. Declare Surplus (LJ6A Fiscal Resources) ACTION**
- 5. Winter Activities SRO Hours Approval ACTION**

VII. Superintendent Reports & District Updates

INFO

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

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.