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

Regular Meeting October 9, 2023 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 September 11, 2023
- 2. Minutes of the Tax Rate Hearing of September 21, 2023
- 3. Approval of October Bills
- III. Audience to Patrons
- IV. Approval of the Agenda for the September Meeting

ACTION

V. Information

| 1. | Board Appreciation Recognition (LJ3B Communications) | INFO |
|----|---|------|
| 2. | Principal & Director Reports (LJ1A&B Teaching & Learning) | INFO |
| 3. | Introduction to District Literacy Plan (LJ1A&B Teaching & Learning) | INFO |
| 4. | Principal & Director Evaluation (LJ5A Leadership) | INFO |
| 5. | Middle School Athletics Eligibility | INFO |
| 6. | Hollis & Miller Pre-bond Update (LJ4A Facilities & LJ6A Fiscal) | INFO |

VI. New Business

| 1. | Construction Manager At-Risk (LJ4A Facilities & LJ6A Fiscal) | ACTION |
|----|---|---------------|
| 2. | Draft Ballot Language for Proposed April 2024 Bond Initiative | ACTION |
| 3. | District Phones Upgrades (LJ4A Facilities & LJ6A Fiscal) | ACTION |
| 4. | MOCAAT Resolution (LJ6A Fiscal) | ACTION |
| 5. | Bus Routes | ACTION |
| 6. | Annual Secretary of the Board Financial Report (LJ6A Fiscal) | ACTION |
| 7. | School Age Community/After School Programming Grant Recipient (LJ6A Fiscal) | 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