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

Regular Meeting February 12, 2024 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 January 8, 2024
- 2. Approval of February Bills
- 3. Declaration of Surplus Technology Inventory
- 4. Final Reading of 2023C Policy Updates

III. Approval of the Agenda for the February Meeting

ACTION

IV. Information

1.	Board Appreciation Recognition (LJ3B Communications)	INFO
2.	Principal & Director Reports (LJ1A&B Teaching & Learning)	INFO
3.	State Annual Performance Report 2023	
	& DESE Continuous Improvement Score (LJ1A&B Teaching & Learning)	INFO
4.	Continuous School Improvement Plan Update	INFO
5.	Fiscal Year 25 Preparation Update (LJ6A Fiscal)	INFO

V. Superintendent Reports & District Updates

INFO

VI. Audience to Patrons

INFO

VII. New Business

1.	Mowing RFP (LJ4A Facilities & LJ6A Fiscal)	ACTION
2.	City Easement Request (LJ4A Facilities & LJ6A Fiscal)	ACTION
3.	Homeowner Easement Request (LJ3B Communications & LJ4A Facilities)	ACTION
4.	Turf Cooperative	ACTION

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

IX. Adjournment ACTION