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

Regular Meeting April 8, 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 March 11, 2024
- 2. Minutes of the Special Board Meeting of March 15, 2024
- 3. Approval of April Bills
- 4. 2023D Policy Updates Second Reading (LJ1A&B Teaching & Learning)
- 5. 2024-25 Renewal of Renaissance/STAR Assessment (LJ1A&B Teaching & Learning, LJ6A Fiscal)
- 6. 2024 Spring Jackson Park MOU with City of Lone Jack
- 7. District Activities Director Job Description

III. Approval of Election Results

Board of Education Candidates
 \$12 Million No Tax Rate Increase Bond Question
 ACTION
 ACTION

Adjournment Sine Die

X.

Adjournment

Organizational Meeting

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

Regular Meeting of Newly Constituted Board

IV.	Approval of the Agenda for the April Meeting	ACTION
V.	Information	
	 Board Appreciation Recognition (LJ3B Communications) Principal & Director Reports (LJ1A&B Teaching & Learning) Bond Initiative Update (LJ3B Communications & LJ4A Facilities) Invitation to Graduation 	INFO INFO INFO
VI.	Superintendent Reports & District Updates	INFO
VII.	Audience to Patrons	INFO
VIII.	New Business 1. Approval of Benefits Package Renewal (LJ2B Highly Qualified Faculty & Staff, LJ6A Fiscal) 2. Approval of 2024-2025 Certificated & Administrative Salary Schedules (LJ1A&B Teaching & Learning, LJ6A Fiscal)	ACTION ACTION
IX.	Executive Session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1,3,6)	ACTION

ACTION