



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

**Regular Meeting**

**May 13, 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 April 8, 2024
2. Minutes of the Special Board Meeting of April 11, 2024
3. Approval of May Bills
4. Summer School Lunch Prices
5. Apptegy Development Agreement
6. Career Ladder Plan 24-25 Updates
7. rootEd Alliance MOU
8. Warrensburg Area Career Center MOU
9. Summit Technology Academy MOU

**III. Approval of the Agenda for the May Meeting**

**ACTION**

**IV. Information**

1. **Board Appreciation Recognition** (LJ3B Communications) **INFO**
2. **Principal & Director Reports** (LJ1A&B Teaching & Learning) **INFO**
3. **Announcement of Board Member Resignation & Posting** **INFO**
4. **Bond Project Update** (LJ3B Communications & LJ4A Facilities) **INFO**
5. **District Building Usage** (LJ3B Communications & LJ4A Facilities) **INFO**
6. **Reminder of June Meetings - Regular June 10, Budget Workshop June 24** (LJ6A Financial) **INFO**

**V. Superintendent Reports & District Updates**

**INFO**

**VI. Audience to Patrons**

**INFO**

**VII. New Business**

1. **Bond Intent Resolution** (LJ4A Facilities & LJ6A Financial) **ACTION**
2. **Policy 2023D Revisions - Final Reading** (LJ5A Leadership) **ACTION**
3. **2024 Graduate List** (LJ1A&B Teaching & Learning) **ACTION**

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

**ACTION**

**IX. Adjournment**

**ACTION**