

**Agenda**  
**Concordia R-II Board of Education – Special Meeting**  
**High School Library Media Center**  
**Thursday, June 29, 2023 7:00 P.M.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Consent Agenda Items**
  - A. Disposition of Minutes
  - B. Approve and Pay Bills
  - C. Transfer of Funds
  - D. Financial Update
  - E. Next Meeting Date(s): July 12, 2023 (Board Retreat), Aug 10, 2023; Aug 24, 2023 (Tax Rate Hearing)
  - F. Approve Evaluation: Food Service, CSIP, and Finance
  - G. Superintendent's Report
- V. Unfinished Business**
  - A. Approve 23-24 Fowler Transportation Contract
  - B. Approve Final 2022-2023 Budget
- VI. New Business**
  - A. Approve Surplus List
  - B. Set Breakfast, Lunch & Milk Prices for the 2023-24 School Year
  - C. Authorization of Board Transfer & Close-out
  - D. Approve 2023-2024 Concordia R-II Budget
  - E. Approve Milk & Bread Vendor for 2023-24
  - F. Approve Applying for the \$38,000 State Minimum
- VII. Board Communications**
- VIII. Adjourn to Closed Session as Per RSMo. 610.021 #3 & #13 (employment & evaluation of staff)**
- IX. Adjournment**