

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, August 10, 2023 - 7:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communication**
 - a. Administrative Reports
 - b. Recognition of Students/Staff & Community
 - c. Public Comment
- V. Approval of Consent Agenda Items**
 - a. Disposition of Minutes
 - b. Approve & Pay Bills
 - c. Transfer of Funds
 - d. Financial Update
 - e. Next Meeting Date(s): August 24, 2023; September 14, 2023
 - f. Approve Evaluations: Summer School
 - g. Superintendent's Report
 - h. Back to School Days
 - i. Levy Information
- VI. Unfinished Business**
- VII. New Business**
 - a. Approve Superintendent goals for 2023-2024 School Year
 - b. Approve Occupational Therapy Contract
 - c. Approve Physical Therapy Contract
 - d. Approve Substitute List
 - e. Approve Special Education Local Compliance Plan
 - f. Approve Renewal of JH Football Coop w/St. Paul
 - g. Discuss Bond Prepayment
 - h. Approve 2023-24 Concordia R-II District Back to School Plan (SRIICSP)
 - i. Approve Job Descriptions
 - j. Approve Moving Board Meeting
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo. 610.021, the Board of Education will meet in closed meeting, with closed record and closed vote, on July 20, 2022 for the purpose of considering:**
 - a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
 - b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
 - c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).
 - d. Student issues including personally identifiable data pertaining to student records, student assessment, student probation, and student suspension RSMO Sec. 610.021 (6,7)
- X. Adjournment**