

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, February 13, 2020 – 7:00 P.M.

Regular Board Meeting

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communication**
 - a. Administrative Reports
 - b. Recognition of Students/Staff and Community
- V. Approval of the Consent Agenda Items**
 - a. Disposition of Minutes
 - b. Approve and Pay Bills
 - c. Transfer of Funds
 - d. Financial Update
 - e. Next Meeting Date(s): March 12 & March 24, 2020
 - f. Evaluations: Parents as Teachers (PAT)
 - g. Superintendent's Report
 - a. Winter Semester Concordia R-II Board Scholarship
 - b. September/January Membership Count
 - c. 2015 Culmination Survey
- VI. Unfinished Business**
 - a. Approve 2020-21 EdCounsel Guide Service (EGS)
- VI. New Business**
 - a. First Reading Board Policies and Regulations
 - b. Approve 2020-21 District Calendar
 - c. Readopt Building and Maintenance Plan
- VII. Board Communication**
- VIII. Adjourn to Closed Session as Per RSMo. 610.021 #13 & #3(evaluation, resignation and employment of staff)**
- IX. Adjournment**