

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, January 16, 2020 – 7:00 P.M.
CSIP – 6:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience and Communication**
 - a. Administrative Reports
 - b. Recognition of students, staff and Community
 - c. Board Yearbook Photo
- V. 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): February 13, 2020
 - f. Approve Evaluations: Instructional Effectiveness & Technology
 - g. Superintendent's Report
 - 1. Oriole Strong Update
 - 2. Candidates for Board of Education
 - 3. CSIP Update
- VI. Unfinished Business**
- VII. New Business**
 - a. EdCounsel Presentation
 - b. Amend 2019-20 Budget
 - c. Approve Summer School 2020
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo. 610.21 #13, #3 & #6 (evaluation, resignation and employment of staff, personally identifiable student information)**
- X. Adjournment**