

Agenda
Concordia R-II Board of Education – Special Meeting
Concordia High School Library Media Center
Tuesday, November 23, 2021, 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 & Pay Bills
 - c. Transfer of Funds
 - d. Financial Update
 - c. Next Meeting Date(s) December 14, 2021
 - d. Superintendent's Report
- V. Old Business**
- VI. New Business**
 - a. Approve MARE to Conduct the District Superintendent Search for 2022-23
 - b. Discuss Search Criteria with MARE Consultant
- VII. Board Communication**
- VIII. Adjourn to Closed Session as Per RSMo.610.021 # 13 & #3 evaluation, resignation and employment of staff.**
- IX. Adjournment**