

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, November 16, 2023 – 7:00 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 & Community

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 & Tet Dinner: December 13, 2023
- f. Approve Evaluations: Homeless, English as a Second Language (EL) & Migrant
- g. Superintendent's Report

VI. Unfinished Business

- a. Approve Architect Contract with HTK Architects

VII. New Business

- a. Approve Policy Revision - F-285-P
- b. Approve MOU with Compass Health for School Based Behavioral Health Services
- c. Approve 2022-2023 District Audit
- d. Approve Bank Depository Bid
- e. Approve Bond Counsel

VIII. Board Communication

IX. Adjourn to Closed Session as Per RSMO. 610.021 #13 & #3 evaluation and employment of staff

X. Adjournment