

Agenda
Concordia R-II Board of Education Regular Meeting
High School Library Media Center
Wednesday, October 11, 2023 - 7:00pm
CSIP - 6pm

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communications**
 - A. Administration Reports
 - B. Concordia R-2 Board Dual Credit Scholarship Winner
 - C. Recognition of Students, Staff & Community
- V. Approval of Consent Agenda**
 - A. Disposition of Minutes
 - B. Approve & Pay Bill
 - C. Transfer of Funds
 - D. Financial Update
 - E. Next Meeting Date(s): November 8, 2023
 - F. Approve Evaluations: Curriculum, Instructional Effectiveness, and Assessment
 - G. Superintendent's Report
- VI. Unfinished Business**
- VII. New Business**
 - A. Piper Sandler Presentation & Approve Contract for Bond Underwriting Services
 - B. Approve Architect Contract
 - C. Approve CCC Agreement for School Based Therapy Services
 - D. Approve Surplus List
 - E. Set Board of Education Election Filing Dates - December 5-December 26, 2023
 - F. Approve Budget Amendment
- VIII. Board Communication**
- IX. Adjourn to Close Session as Per RSMo. 610.021 #1, #3, and #13 (Litigation, Evaluation and Employment of Staff)**
- X. Adjournment**