

EXPECT EXCELLENCE

Agenda

Concordia R-II Board of Education - Regular Meeting Wednesday, September 14, 2022 7:00 P.M. Concordia High School Media Center

- 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
- 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): October 13, 2022
 - F. Approve Evaluations: Library Media Center
 - G. Superintendent's Report
- VI. **Unfinished Business**
- VII. **New Business**
 - A. Discussion of access to cameras by local law enforcement
 - B. Approve Job Descriptions - 504 Coordinator, A+/AD Secretary, Assessment Coordinator, Assistant Custodian, Assistant Cook
 - C. Declare Surplus Property
- VIII. **Board Communications**
- IX. **Adjourn to Closed Session as Per RSMo. 610.021, the Board of Education will meet in closed meeting, with closed record and closed vote, on August 25, 2022 for the purpose of considering:**
 - A. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
 - B. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
 - C. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).
 - D. Student issues including personally identifiable data pertaining to student records, student assessment, student probation, and student suspension RSMO Sec. 610.021 (6,7)
- X. **Adjournment**