

EXPECT EXCELLENCE

Agenda
Concordia R-II Board of Education - Regular Meeting
Wednesday, September 13, 2023 - 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 11, 2023
 - F. Approve Evaluations: Library Media Center
 - G. Superintendent's Report
- VI. Unfinished Business**
 - A.
- VII. New Business**
 - A. Approve Building and Program Goals
 - 1. Elementary
 - 2. High School
 - 3. Special Education
 - 4. Athletics/Activities
 - B. Approve Memorandum of Understanding for School Resource Officer from Lafayette County
 - C. Approve Transportation Contract with Sweet Springs
 - D. Approve 23-24 Board Manual
 - E. Approve Architect Services for Facilities Planning
 - F. Approve Bond Underwriter for Bond Issue Services
- 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 September 13, 2023 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**