

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, November 8, 2018 – 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: 12/?/18
 - f. Evaluations: Homeless, English as a Second Language (EL) & Migrant
 - g. Superintendent's Report
- VI. Unfinished Business**
- VII. New Business**
 - a. Approve Solar Panel Project
 - b. Approve Insurance Renewal (1/1/19-12/31/19)
 - c. Discuss Knight Land Water Line Easement
 - d. Discuss Phone System Purchase
 - e. Approve School Board Filing Dates
 - f. Approve Substitute Software Package
 - g. Approve Bus Camera Lease
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMO. 610.021 # 13 & #3 evaluation and employment of staff**
- X. Adjournment**