

Agenda
Concordia R-II Board of Education Regular Meeting
High School Library Media Center
Wednesday October 10, 2018 - 7:00pm
CSIP - 6:00pm

- 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, 2018
 - f. Approve Evaluations: Curriculum and Family & Consumer Science (FACS)
 - g. Superintendent's Report
 - 1. CSIP Meeting Recap
 - 2. CES Entryway Project Update
 - 3. District Financial Software
- VI. Unfinished Business**
- VII. New Business**
 - a. Adopt Board Policies and Regulations
 - b. Approve CES Entryway Project Change Orders
 - c. Approve Westport Construction Final Payment
 - d. Approve HS Guidance Counselor Job Description
- VIII. Board Communication**
- IX. Adjourn to Close Session as Per RSMo. 610.021 # 13 & #3 (Evaluation and employment of staff)**
- X. Adjournment**