

Agenda
Concordia R-II Board of Education – Regular Meeting
Concordia High School Library Media Center
Thursday, March 21, 2019 at 7:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Consent Agenda Items**
 - a. Disposition of Minutes
 - b. Approve & Pay Bills
 - c. Transfer of Funds
 - d. Financial Update
 - c. Next Meeting Date(s) April 11, 2019
 - d. Superintendent's Report
- V. Old Business**
 - a. Knight Land
- VI. New Business**
 - a. Approve School Portrait Bid for 2019-20, 20-21, and 21-22
 - b. Approve Technology Bid with E-Rate Funds
 - c. Approve Board Policy 4710 Amendment
 - d. Approve Updated Teacher Contracts
 - e. Approve Board of Education Policies and Regulations
- VII. Board Communication**
- VIII. Adjourn to Closed Session as Per RSMo.610.021 # 13 & #3 evaluation, resignation and employment of staff.**
- IX. Adjournment**