

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, January 10, 2019 – 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 and Community
 - c. Board Yearbook Photo
- 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): February 14, 2019
 - f. Evaluations: Instructional Effectiveness & Technology
 - g. Superintendent's Report
 - 1. Oriole Strong Update
 - 2. Candidates for Board of Education
 - 3. CSIP Update
- VI. Unfinished Business**
 - a. Readopt Building and Maintenance Plan
- VII. New Business**
 - a. Amend 2018-19 Budget
 - b. Approve Summer School 2019
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo. 610.21 #13, #3 & #6 (evaluation, resignation and employment of staff, personally identifiable student information)**
- X. Adjournment**