

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, August 9, 2018 7:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communication**
 - A. Administrative Reports
 - B. Recognition of Students/Staff & Community
- V. Approval of Consent Agenda Items**
 - a. Disposition of Minutes
 - b. Approve & Pay Bills
 - c. Transfer of Funds
 - d. Financial Update
 - e. Next Meeting Date(s): August 23, 2018; Sept. 13, 2018
 - f. Evaluations: Facilities & Grounds, Summer School
 - g. Superintendent's Report
 - 1. Back to School Days
 - 2. Levy Information
- VI. Unfinished Business**
 - a. Approve Superintendent goals for 2018-19 School Year
- VII. New Business**
 - a. Approve Annual Secretary of the Board Report & Adopt State Transportation Aid.
 - b. Approve Substitute List
 - c. Approve PAT column in Support Staff Salary Schedule
 - d. Approve the Lafayette County Hazard Mitigation Plan and Resolution
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo. 610.021 # 13 & # # Evaluation & Hiring of Staff**
- X. Adjournment**