

**Agenda**  
**Concordia R-II Board of Education – Regular Meeting**  
**High School Library Media Center**  
**Wednesday, December 17, 2018 – 7:00 pm**  
**Tet Dinner – 6:00 pm**

- 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
  - c. Board Yearbook photo
- 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): January 10, 2019
  - f. Evaluations: Vocational Ag & Business
  - g. Superintendent's Report
    - a. Superintendent Goals Update
    - b. Legislative Update
    - c. District Goals Update
- VI. Unfinished Business**
- VII. New Business**
  - a. Approve Snow Removal 2018-19 and 2019-20
  - b. Approve MUSIC Insurance Renewal 2018-19
  - c. Approve Accounting and Payroll Software for 2019-20
  - d. Readopt Building and Maintenance Plan
- VIII. Board Communication**
- IX. Adjourn to Executive Session as Per RSMo. 610.021 #13 & #3 evaluation & employment of staff**
- X. Adjournment**