

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Tuesday, December 19, 2023 – 7:00pm

- 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: December 13, 2023
 - E. Next Meeting Date(s): January 10, 2024
 - F. Approve Evaluations: Vocational Ag, FACS, & Business
 - G. Superintendent's Report
 - 1. Superintendent Goals Update
 - 2. Calendar Survey Preliminary Results
 - 3. Facilities Survey Preliminary Results
- VI. Unfinished Business**
- VII. New Business**
 - A. Approve Resolution Calling an Election for Concordia R-II School District of Lafayette County, Missouri
 - B. Approve Resolution Opposing Open Enrollment Legislation in Missouri
 - C. Approve new Physical Therapy Contract
 - D. Discussion of MUSIC Insurance Renewal
- VIII. Board Communication**
- IX. Adjourn to Executive Session as Per RSMo. 610.021 #13 & #3 evaluation & employment of staff**
- X. Adjournment**