

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Thursday, February 14, 2024 – 7:00 P.M.

Regular Board Meeting

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communication**
 - A. Administrative Reports
 - B. Recognition of Students/Staff and Community
- V. Approval of the Consent Agenda Items**
 - A. Disposition of Minutes
 - B. Approve and Pay Bills
 - C. Transfer of Funds
 - D. Financial Update
 - E. Next Meeting Date(s): March 13, 2024
 - F. Approve Evaluations: Parents as Teachers (PAT)
 - G. Superintendent’s Report
 - 1. September/January Enrollment/Membership Count
 - 2. Legislative Update
 - a) Open Enrollment - HB1989
 - b) Personal Property Taxes
 - c) Minimum Teacher Salary - \$38,000
 - d) Assessment and Accountability
- VI. Unfinished Business**
- VII. New Business**
 - A. Approve 4 Day School Calendar
 - B. Approve Budget Revision #2
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo. 610.021 #13, #6 & #3 (evaluation, resignation and employment of staff)**
- X. Adjournment**