

**Agenda**  
**Concordia R-II Board of Education – Regular Meeting**  
**High School Library Media Center**  
**Thursday, January 13, 2022 – 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 10, 2022
  - f. Approve Evaluations: Instructional Effectiveness & Technology
  - g. Superintendent's Report
    - 1. Candidates for Board of Education
    - 2. CSIP meeting moved to Feb. 10<sup>th</sup> – 6pm (CHS Library)
- VI. Unfinished Business**
- VII. New Business**
  - a. Approve Summer School 2022
  - b. Amend 2021-22 Budget
  - c. Approve updated SRCSP
- 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**