## Agenda

## Concordia R-II Board of Education Regular Meeting High School Library Media Center Wednesday, July 12, 2018

- 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
- V. Approval of Consent Agenda Items
  - a. Disposition of Minutes
  - b. Approve & Pay Bills
  - c. Transfer of Funds
    - a. General Funds to Capital Projects
  - d. Financial Update
  - e. Next Meeting Date(s): August 9, 2018
  - f. Evaluations: CSIP. Federal Programs, Special Education & Finance
  - g. Federal Eligibility for Free & Reduced Meals
  - i. Superintendent's Report
    - a. Oriole Strong Party-In-The-Park

## VI. New Business

- a. Approve Readopting Policy, Regulation, 0342
- b. Review and Accept Bank Depository Bids
- c. Review & Accept Milk and Juice Bids
- d. Review and Accept Bread & Bun Bids
- e. Set Breakfast, Lunch & Milk Prices for the 2018-19 School Year
- f. Approve MOSIS Contract of Services 18-19 School Year
- g. Approve St. Paul Students Playing JH Football for 2018-19 season
- VII. Board Communication
- VIII. Adjourn to Closed Session as Per RSMo. 610.021 # 3 (Employment of Staff)
- IX. Adjournment