

**Agenda**  
**Concordia R-II Board of Education – Special Meeting**  
**High School Library Media Center**  
**Wednesday, June 25, 2025, 7:00 P.M.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. 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): July 9, 2025 (Board Retreat), August 12, 2025 (Tax Rate Hearing and Regular Meeting)
  - F. Approve Evaluations: Food Service, CSIP, and Finance
  - G. Superintendent's Report
- V. Unfinished Business**
  - A. Discuss and Approve Moving Paraprofessionals to PAT No Degree Column on the Support Staff Salary schedule
- VI. New Business**
  - A. Approve MOU for SRO for 25-26 School Year
  - B. Approve Applying for the \$40,000 Minimum State Salary Grant
  - C. Approve OT Provider for 25-26 School Year
  - D. Approve Rainbow Center for 25-26 School Year
  - E. Approve PT Provider for 25-26 School Year
  - F. Discuss and Approve Transportation Contract for 25-26 School Year
  - G. Set Breakfast, Lunch & Milk Prices for the 25-26 School Year
  - H. Approve Finalized 24-25 Budget
  - I. Authorization of Board Transfer & Close-out
  - J. Approve 2025-2026 Concordia R-II Budget
- VII. Adjourn to Closed Session as Per RSMo. 610.021 #1, #3 & #13 (legal issue, employment & evaluation of staff)**
- IX. Adjournment**