

**Agenda**  
**Concordia R-II Board of Education Regular Meeting**  
**High School Library Media Center**  
**Wednesday, June 14, 2023**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience and Communication**
- 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): June 22, 2023 & August 10, 2023
  - f. Approve Evaluation: Professional Development, Health & Wellness, School Climate (completed at May, 2023 meeting), Discipline
  - g. Superintendent's Report
- VI. Old Business**
  - a. Approve 2023-24 Transportation Rates and Contract with Fowler
- VII. New Business**
  - a. Approve 2023-24 SRO MOU
  - b. Approve PDC Plan for 2023-24
  - c. Approve Food Service Vendor for 2023-24
  - d. Approve Capital Projects for 2023-24
  - e. Approve Intercom System Proposal
  - f. Approve Student Parent Handbook Changes for 2023-2024
  - g. Approve School Portrait Vendor for 2023-2024
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo. 610.021 # 3 (Resignation and Employment of Staff)**
- X. Adjourn**