

Agenda
Concordia R-II Board of Education – Special Meeting
High School Library Media Center
Thursday, June 25, 2020 7:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval if Consent Agenda Items**
 - a. Disposition of Minutes
 - b. Approve and Pay Bills
 - c. Transfer of Funds
 - d. Financial Update
 - e. Next Meeting Date(s): Aug 13, 2020; Aug 27, 2020 (Tax Hearing)
 - f. Approve Evaluation: Food Service, CSIP, and Finance
 - g. Superintendent's Report
 - 1. COVID-19 Update
 - 2. Graduation
- V. Unfinished Business**
 - a. Approve Student Handbooks
 - b. Approve Staff Handbook
 - c. Approve Board Handbook
 - d. Approve Final 2019-20 Budget
- VI. New Business**
 - a. Set Breakfast, Lunch & Milk Prices for the 2020-21 School Year
 - b. Discuss Superintendent Goals for 2020-21
 - c. Authorization of Board Transfer & Close-out
 - d. Approve 2020-21 Concordia R-II Budget
- VII. Board Communications**
- VIII. Adjourn to Closed Session as Per RSMo. 610.021 #3 # 13 (employment & evaluation of staff)**
- IX. Adjournment**