## Agenda

## Concordia R-II Board of Education Regular Meeting High School Library Media Center Wednesday, March 13, 2024—7:00 pm

- 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
    - a. 2nd Place in the I-70 Math Relays
- 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:
  - f. Approve Evaluations: A+ & At-Risk
  - g. Superintendent's Report
    - a. Legislative Update
      - 1. HB 1989 Open Enrollment -
      - 2. SB727 & SB 1392 School Voucher Bill
      - 3. SB 799 Personal Property Assessed Valuation
      - 4. HB1447 Teacher Minimum Salary
    - b. Superintendent Goals Update
- VI. Unfinished Business

a.

## VII. New Business

- a. Salary & Welfare Presentation
- b. Discussion Technology Replacement Costs
- c. Approve 2024-2025 School Calendar
- d. Approve Changes to Curriculum Director Job Description
- e. Approve Health Insurance Rates for 24-25
- VIII. Board Communication
- IX. Adjourn to Executive Session as Per RSMo. 610.021 #13 and #3 evaluation, resignation, and employment of staff.
- X. Adjournment