

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Wednesday, April 16, 2025, 7:00 pm

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Board Members - Oath of Office**
 - A. Election Results Recognized and Accepted
 - B. Adjourns to Sine Die
 - C. Oath of Office for New Directors
- V. Board Reorganization**
 - A. Election of Officers
 - 1. Board President
 - 2. Elect Board Vice-President
 - 3. Elect Board Secretary
 - 4. Elect Board Treasurer
- VI. Student Recognition**
 - A. Elementary Spotlight
- VII. Approval of Consent Agenda Items**
 - A. Disposition of Minutes
 - B. Approve and Pay Bills
 - C. Transfer of Funds
 - D. Financial Update: April 16, 2025
 - E. Next Meeting Date(s): May 14, 2025
 - F. Evaluations - Preschool, Safety, Transportation, Guidance
 - G. Superintendent's Report
 - 1. CSIP Meeting - May 14, 2025
 - a) Topic - Review and Evaluation of 24-25 CSIP Implementation
 - 2. Develop list of recommended action steps for 25-26
 - 3. Oriole Strong Update
 - 4. Legislative Update
- VIII. Unfinished Business**
- IX. New Business**
 - A. Approve Surplus List
 - B. Approve Budget Revision
 - C. Amend 25-26 School Calendar
 - D. Approve Purchase of Wonders ELA/Reading Text for K-6
 - E. Approve e-Rate Cabling Project for 25-26 school year
 - F. Approve EGS Policy Service & EdCounsel as Attorneys
 - G. Approve 25-26 Waste removal Company
 - H. Discussion and Approval of Revisions to District Career Ladder Plan
 - I. Discussion of 25-26 Student Parent Handbook Changes
 - J. Discussion and approval of 25-26 Salary Schedules
- X. Adjourn to Closed Session as Per RSMo. #13 & #3 (evaluation, resignation & employ)**
- XI. Adjourn**