

Agenda
Concordia R-II Board of Education – Regular Meeting
High School Library Media Center
Wednesday, December 11, 2024 – 7:00pm

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience and Communication**
 - A. Administrative Reports
 - B. Recognition of Students/Staff & Community
 - C. Board Yearbook photo
- V. Approval of Consent Agenda Items**
 - A. Disposition of Minutes
 - B. Approve & Pay Bills
 - C. Transfer of Funds
 - D. Financial Update: December 11, 2024
 - E. Next Meeting Date(s): January 8, 2025
 - F. Approve Evaluations: Vocational Ag, FACS, & Business
 - G. Superintendent's Report
 - 1. Legislative Session Preview
 - 2. 2024 Annual Performance Report (APR)
 - 3. SB727 Committee Report
- VI. Unfinished Business**
 - A. Discuss Construction Project Timeline and Approval Process for Sub-contractors & Bid Packages
- VII. New Business**
 - A. Approve Resolution Opposing Open Enrollment Legislation in Missouri
 - B. Approve Snow Removal Agreement
 - C. Approve Lease Agreement for 10 acres
 - D. Approve Appeals Procedure for Addition to Student Parent Handbook
 - E. Approve MUSIC Renewal for 2025
- VIII. Adjourn to Executive Session as Per RSMo. 610.021 #13 & #3 evaluation & employment of staff**
- IX. Adjournment**