

**Tentative Agenda**  
**Concordia R-II Board of Education – Regular Meeting**  
**High School Library Media Center**  
**Wednesday, February 12, 2025 – 7:00 P.M.**  
**CSIP Meeting - 6:00 P.M.**

**Regular Board Meeting**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communication**
  - A. Recognition of FCCLA Students and Teacher
  - B. Administrative Reports
  - C. Public Comment
- V. Approval of the Consent Agenda Items**
  - A. Disposition of Minutes
  - B. Approve and Pay Bills
  - C. Transfer of Funds
  - D. Financial Update
  - E. Next Meeting Date(s): March 12, 2025
  - F. Evaluations: Parents as Teachers (PAT)
  - G. Superintendent's Report
    - 1. September/January Enrollment/Membership Count
    - 2. Legislative Update
    - 3. January 27 PD Day Update
    - 4. Community Forum - Facilities Update
    - 5. CSIP Update
- VI. Unfinished Business**
- VII. New Business**
  - A. Approve GO Bond Bid Packages & Guaranteed Maximum Price
  - B. Approve Proposal from Gash Plumbing
  - C. Approve 2025-2026 School Calendar
  - D. Approve Health Insurance Rates
  - E. Approve Transportation Contract with Santa Fe
  - F. Discuss Staffing and Hiring Plan for 2025-2026 School Year
- VIII. Adjourn to Closed Session as Per RSMo. 610.021 #13, #6 & #3 (evaluation, resignation and employment of staff)**
- IX. Adjournment**