

**Tentative Agenda  
Concordia R-II Board of Education – Regular Meeting  
High School Library Media Center  
Friday, January 10, 2025 – 7:00 P.M.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience and Communication**
  - A. Administrative Reports
- V. Approval of Consent Agenda Items**
  - A. Disposition of Minutes
  - B. Approve and Pay Bills
  - C. Transfer of Funds
  - D. Financial Update: January 10, 2025
  - E. Evaluation: Technology
  - F. Next Meeting Date(s): February 12, 2025
  - G. Superintendent's Report
    - 1. Board Candidate Update
    - 2. Legislative Update
    - 3. MSIP6 Cycle 2 Pilot Update
- VI. Unfinished Business**
- VII. New Business**
  - A. Approve Summer School Application for 2025
  - B. Review Estimate and Approve Alternative Packages for Construction Projects
  - C. Approve Budget Revision #2
- VIII. Adjourn to Closed Session as Per RSMo. 610.21 #3 and #13 (evaluation, resignation and employment of staff)**
- IX. Adjournment**