

Agenda
Concordia R-II Board of Education - Special Meeting
High School Library Media Center
Tuesday, June 23, 2026, 7:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. 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(s): July 22, 2026 (Board Retreat)
August 13, 2026 (Tax Rate Hearing and Regular Meeting)
 - F. Approve Evaluations: Food Service, CSIP, and Finance
 - G. Superintendent's Report
- V. Unfinished Business**
 - A.
- VI. New Business**
 - A. Approve Technology Surplus List
 - B. Approve Applying for the \$40,000 Minimum State Salary Grant
 - C. Approve Milk and Bread Bids for 26-27 School Year
 - D. Approve Food Service Vendor for 26-27 School Year
 - E. Approve Meal Prices for 26-27 School Year
 - F. Approve Finalized 25-26 Budget
 - G. Authorization of Board Transfer & Close-out
 - H. Approve 2026-2027 Concordia R-II Budget
- VII. Adjourn to Closed Session as Per RSMo. 610.021 #1, #3 & #13 (legal issue, employment & evaluation of staff)**
- IX. Adjournment**