

Agenda
Concordia R-II Board of Education – Special Meeting
High School Library Media Center
Thursday, June 27, 2024, 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 17, 2024 (Board Retreat), August 14, 2024 (Tax Rate Hearing and Regular Meeting)
 - F. Approve Evaluations: Food Service, CSIP, and Finance
 - G. Superintendent’s Report
- V. Unfinished Business**
 - A. Approve 24-25 Salary Schedules (Admin, Certified, and Classified)
- VI. New Business**
 - A. Approve Surplus List
 - B. Approve Extra Duty Stipend Changes
 - C. Approve Applying for the \$40,000 State Minimum
 - D. Set Breakfast, Lunch & Milk Prices for the 2024-25 School Year
 - E. Approve Construction Management at Risk (CMAR) for Bond Issue Projects
 - F. Approve Finalized 23-24 Budget
 - G. Authorization of Board Transfer & Close-out
 - H. Approve 2024-25 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**