

Agenda
Concordia R-II Board of Education Regular Meeting
High School Library Media Center
Wednesday, May 15, 2024 - 7:00 P.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Audience & Communication**
 - A. Administrative Reports
 - B. Public Comments to the Board
- V. Approval of the Consent Agenda Items**
 - A. Disposition of Minutes
 - B. Approve & Pay Bills
 - C. Transfer of Funds
 - D. Financial Update: Provided 5-15-2024
 - E. Next Meeting Date(s): June 12 & June 26
 - F. Approve Evaluations: Extra-Curricular, Health & A+ Partnership, Alternative Programs
 - G. Superintendent's Report
- VI. Old Business**
- VII. New Business**
 - A. Approve Resolution for \$3,800,000 General Obligation Bonds (Missouri Direct Deposit Program) Series 2024
 - B. Approve Authorization and Criteria for Selection to use Construction Management At Risk for Bond Projects
 - C. Approve 2024-2025 Transportation Contract
 - D. Approve Annualized Pay for Classified Staff
 - E. Approve Changes to Employee Manual
 - F. Approve Readoption of Policy G-275-P Disclosure of Potential Conflicts of Interest and Substantial Interest
 - G. Discussion of Elementary Staffing for the 24-25 school year
- VIII. Board Communication**
- IX. Adjourn to Closed Session as Per RSMo 610.021 # 3 (employment of staff)**
- X. Adjournment**

