

Osage County R-I School District  
**Tax Rate Hearing: Wednesday, August 12, 2020 @ 6:45 PM**  
Regular Board of Directors Meeting August 12, 2020 Immediately Following Hearing  
High School Library

Due to social distancing and county regulations, public attendance may be limited.

- 1 Call to order, roll call/certification of quorum
- 2 Tax Rate Hearing
  - a. Public Comments
  - b. Presentation of Tax Rate Documents
  - c. Approve Tax Rate
  - d. Proceed to Regular Meeting
- 3 Approve/Amend Agenda
- 4 Approve Minutes
- 5 Approve Bills
- 6 Approve Transfer
  - a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance.
- 7 Public Comments-Comments pertaining to open session agenda items listed below. Requests for agenda items must be submitted to the Superintendent one week prior to date of meeting.
- 8 Board Reports
  - a. Positive comments
  - b. Principal Reports
  - c. Superintendent Report
- 9 Discussion Items
  - a. Activity Bus Purchase
  - b. School Year Start Plan
  - c. Extra -Curricular Attendance Guidelines
- 10 Action Items
  - a. Approve Program Coordinator List
  - b. Approve Special Education Compliance Plan
  - c. Approve School Year Start Plan
  - d. Approve Budget Amendment
  - e. Approve Pay Schedule
    - a. Substitute Teacher/Support Staff
    - b. Activity Driver Pay
    - c. Mileage/Meal Reimbursement
    - d. Tutoring
- 11 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)
  - a. Personnel (3)
  - b. Legal (1)
- 12 Adjourn Regular Meeting