

Osage County R-I School District
December 9, 2020 @ 7:00 PM

Regular Board of Directors Meeting - 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 Approve/Amend Agenda
- 3 Approve Minutes
- 4 Approve Bills
- 5 Approve Transfer
 - a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance.
- 6 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.
- 7 Board Reports
 - a. Positive comments
 - b. Principal Reports
 - c. Superintendent Report
- 8 Discussion Items
 - a. Superintendent Evaluation Process
 - b. School-Covid Procedure Changes
 - c. School Calendar
- 9 Action Items
 - a. Approval of Wellness Plan
 - b. Approval of Facility Study Agreement
 - c. Approval of Financial Audit
 - d. Approval of Policies
- 10 Adjourn to Executive Session, _____ RSMo (610.021)
Personnel (13)
- 11 Adjourn Regular Meeting