

Osage County R-I School District  
**January 13, 2021 @ 6:45 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 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)
  - a. Personnel (13)
- 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. District Technology Review
  - b. Afterschool Tutoring/Academic Support Review
  - c. Heat Replacement Options
  - d. Extended COVID Leave
  - e. School Calendar
  - f. District Website Renewal Options
- 10 Action Items
  - a. Approve Heat Replacement Bid
  - b. Approve COVID Leave Resolution
- 11 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
Personnel (3,13)
- 12 Adjourn Regular Meeting