

Osage County R-I School District  
**Regular Board Meeting**  
**Wednesday, July 8, 2020 @ 7:00 P.M.**  
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 Oath of Office-New Member
- 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. 2019-20 Budget Update
  - b. School Year Start Plan
  - c. Tax Rate Resolution
  - d. Activity Bus Purchase
- 10 Action Items
  - a. Set Tax Rate Hearing
  - b. Approve Service Contract
    - a. Custodial Supply
  - c. Approve Conflict of Interest Policy
- 11 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)
  - a. Personnel (3)
  - b. Legal (1)
- 12 Adjourn Regular Meeting