

Osage County R-I School District
Regular Board of Directors Meeting
April 13, 2022 at 7:00 PM
High School Library

School Board picture for yearbook prior to meeting.

- 1 Call to order, roll call/certification of quorum
- 2 Approve/Amend Agenda
- 3 Approve Minutes
- 4 Approve Election Results
- 5 Oath of Office-New Members –
- 6 Elect Officers
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
- 7 Approve Bills
- 8 Approve Transfer
 - a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance.
- 9 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.
- 10 Board Reports
 - a. Positive comments
 - b. Principal Reports
 - c. Superintendent Report
- 11 Discussion Items
 - a. SRCSP Updates
 - b. Gym Floor Refinish
 - c. HVAC Proposals
 - d. Facility Projects and Financing
- 12 Action Items
 - a. Approve SRCSP
 - b. Approve Gym Floor Refinish Bid
 - c. Approve HVAC Annual Maintenance Bid
 - d. Approve June Board Meeting Date
- 13 Adjourn to Executive Session, _____ RSMo (610.021)
Personnel (2,3,13)

- 14 Adjourn Regular Meeting