

Osage County R-I School District  
Regular Board of Directors Meeting  
January 12, 2022 at 6:45 PM  
High School Library

- 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
  - d. Guidance Program Report
  - e. Tutoring Report
- 9 Discussion Items
  - a. Facility and Finance Planning
  - b. SRCSP
  - c. School Calendar 2022-23
  - d. Wellness Plan Updates
  - e. Election Filing
- 10 Action Items
  - a. Approve Continuation of SRCSP
  - b.
- 11 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
Personnel (3,13)
- 12 Adjourn Regular Meeting