

Osage County R-I School District
Regular Board of Directors Meeting
March 9, 2022 at 7:00 PM
High School Library

- 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. Budget Amendment
 - b. School Calendar 2022-23 SY
 - c. Salary Options For 2022-23 SY
 - d. Facility Projects and Financing
- 9 Action Items
 - a. Approve Budget Amendment
 - b. Approve Calendar for SY 2022-23
 - c. Approve Non-Certified Pay Increase 2022-23
 - d. Approve Certified Salary Schedule 2022-23
 - e. Approve Extra Duty Pay Schedule 2022-23
- 10 Adjourn to Executive Session, _____ RSMo (610.021)
Personnel (3,13)
- 11 Adjourn Regular Meeting