

Osage County R-I School District  
**Tax Rate Hearing: Wednesday, August 17, 2022 @ 6:45 PM**  
Regular Board of Directors Meeting Immediately Following Hearing  
High School Library

- 1 Call to order, roll call/certification of quorum
- 2 Tax Rate Hearing
  - a. Public Comments
  - b. Presentation of Tax Rate Documents
  - c. Approve Tax Rate
  - d. Proceed to Regular Meeting
- 3 Approve/Amend Agenda
- 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. HVAC Modifications / Improvements
  - b. Asphalt Lot
  - c. SRCSP Covid Related Procedures
- 10 Action Items
  - a. Approval of Policy / Regulation 1450 Public Records
  - b. Approval of Services/Purchases
    - a. Asphalt Lot
    - b. HVAC Repairs/Improvements
    - c. Playground Structure
  - c. Approval of Plans
    - a. SRCSP Covid Related Procedures
    - b. Local Special Education Compliance Plan State Model
  - d. Approve Homeless, Foster, ELL, Migrant Contact List
  - e. Approve Pay Schedule
    - a. Substitute
    - b. Activity Driver
    - c. Reimbursement Rates
    - d. Extra Duty Amendment
- 11 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
(3,)
- 12 Adjourn Regular Meeting

