



Mission: Empowering students to exceed their goals.

Osage County R-I School District  
**Wednesday, February 8, 2023 @ 7:00 PM**  
Regular Board of Directors Meeting  
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 (L3)
  - a. Special Services Program Report
  - b. CTA
  - c. STUCO
  - d. Positive Comments
  - e. Principal Reports
  - f. Superintendent Report
  - g. CSIP
- 8 Discussion Items
  - a. School Calendar 2023-24 (ETL 1, ETL, 2, CC 3)
  - b. Open Enrollment Resolution (CC 1, ETL 2, 3)
  - c. Childcare (L2)
  - d. Health Insurance Renewal (L2)
- 9 Action Items
  - a. Approve Calendar
  - b. Approve Resolution
  - c. Approve Health Insurance Renewal
- 10 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
(3,13)
- 11 Adjourn Regular Meeting

Vision: Osage Co. R-I will Inspire a passion for learning through supportive relationships, personalized and relevant experiences with a focus on a bright future.