

Osage County R-I School District  
Regular Board of Directors Meeting  
July 13, 2022, 7:00 PM  
Regular 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
  - a. Positive comments
  - b. Principal Reports
  - c. Superintendent Report
- 8 Discussion Items
  - a. Phone System Upgrades
  - b. Boiler System Modifications
  - c. CSIP Committee
- 9 Action Items
  - a. Set Tax Rate Hearing Date
  - b. Approval of Conflict of Interest Policy/Reg 0342
  - c. Approval of Phone System Upgrades
  - d. Approval of Boiler System Modifications
- 10 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
(3,13)
- 11 Adjourn Regular Meeting