



Mission: Empowering students to exceed their goals.

Osage County R-I School District  
**Wednesday, June 14 @ 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. CTA
  - b. STUCO
  - c. Positive Comments
  - d. Principal Reports
  - e. Superintendent Report
- 8 Discussion Items
  - a. CSIP Progress
  - b. Budget 23-24
  - c. Preschool Rate
- 9 Action Items
  - a. Approve Amending 2022-23 Budget to Actual
  - b. Approve Fund 4 Transfers
  - c. Approve FY 2024 Budget
  - d. Approve Service Bids/Agreements
    - a. Milk/Dairy
    - b. Propane
    - c. Pest
    - d. Speech and Language Therapy
    - e. Occupational Therapy
    - f. Counseling/Behavior Therapy
  - e. Approve Policy Updates
- 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.