



Mission: Empowering students to exceed their goals.

Osage County R-I School District  
**Wednesday, April 12, 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 Election Results
- 5 Approve Dissolution of Current Board for Reorganization
- 6 Oath of Office – Newly Elected Members
- 7 Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
  - d. Custodian of Records
- 8 Approve Bills
- 9 Approve Transfer
  - a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance.
- 10 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.
- 11 Board Reports (L3)
  - a. CTA
  - b. STUCO
  - c. Positive Comments
  - d. Principal Reports
  - e. Superintendent Report
- 12 Discussion Items
  - a. 2023-24 Budget
  - b. Salary 2023-24
  - c. Career Ladder
  - d. Indoor Air Quality Program for Schools
- 13 Action Items
  - a. Approve Budget Amendment
  - b. Approve LETRS Training Stipend
  - c. Approve Request for Air Purifiers
  - d. Approve Non-Certified / Administrator Salary 23-24
  - e. Approve Student Information System Agreement
- 14 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
(3,13)
- 15 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.