



Mission: Empowering students to exceed their goals.

Osage County R-I School District
Wednesday, October 12, 2022 @ 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
 - a. CTA
 - b. STUCO
 - c. PDC Committee
 - d. Senior Trip
 - e. Positive comments
 - f. Principal Reports
 - g. Superintendent Report
- 8 Discussion Items
 - a. CSIP Draft
 - b. Assessment Review
 - c. ACT Prep Program
 - d. Osage Co. Hazard Mitigation Plan
 - e. Policy Updates
 - f. Investment of Funds
- 9 Action Items
 - a. Adopt Osage Co. Hazard Mitigation Plan
 - b. Approve Investment of Funds
 - c. Approve Boiler and Pump Repairs
- 10 Adjourn to Executive Session, _____ RSMo (610.021)
(,)
- 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.