Osage County R-I School District June 9, 2021 @ 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. Positive comments b. Principal Reports c. Superintendent Report 8 **Discussion Items** a. Food Service Review b. Recruitment and Retention Initiatives c. Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) d. Facility Planning 9 **Action Items** a. Approve Amending 2020-21 Budget to Actual as of June 30, 2021 b. Approve Fund 4 Transfer c. Approve 2021-22 Budget d. Approve District Professional Development Plan e. Approve Agreements/Bids a. Milk Service b. Propane Delivery c. Pest Control d. Masonry Proposal e. Gym Floor Finish f. Occupational Therapy f. Approve Finalized Solar Agreement 10 Adjourn to Executive Session, _____ RSMo (610.021)

Personnel (3)

11 Adjourn Regular Meeting