## Osage County R-I School District February 10, 2021 @ 7:00 PM

Regular Board of Directors Meeting - High School Library Due to social distancing and county regulations, public attendance may be limited.

- 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. Mrs. Mitchem Report
  - c. Principal Reports
    - d. Superintendent Report
- 8 Discussion Items
  - a. Special Education Program Review
  - b. High School Boiler Repair/Replacement
  - c. Modular Lease
  - d. Insurance Plans 2021-22
- 9 Action Items
  - a. Approve High School Boiler Repair
  - b. Approve 2021-22 School Calendar
  - c. Approve Insurance Plan Offering
- 10 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)

Personnel (3,13)

11 Adjourn Regular Meeting