

Osage County R-I School District  
Regular Board of Directors Meeting  
February 9, 2022 at 7:00 PM  
High School Library

- 1 Call to order, roll call/certification of quorum
- 2 Approve/Amend Agenda
- 3 Underwriter Proposal- LJ Hart
- 4 Master Planning - Porter, Berendzen
- 5 Approve Minutes
- 6 Approve Bills
- 7 Approve Transfer
  - a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance.
- 8 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.
- 9 Board Reports
  - a. Positive comments
  - b. Principal Reports
  - c. Superintendent Report
- 10 Discussion Items
  - a. SRCSP
  - b. School Calendar 2022-23
  - c. Health Insurance Renewal
  - d. Tutoring/Class Coverage Pay Rates
  - e. Facility Design Service Proposal
  - f. Underwriter Proposal
- 11 Action Items
  - a. Approve Health Insurance Renewal
  - b. Approve Tutoring/Class Coverage Pay Rates
  - c.
- 12 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
Personnel (3,13)
- 13 Adjourn Regular Meeting