



Mission: Empowering students to exceed their goals.

Osage County R-I School District
Wednesday, December 14, 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 Adjourn to Executive Session, _____ RSMo (610.021)
(6)
- 4 Approve Minutes
- 5 Approve Bills
- 6 Approve Transfer
 - a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance.
- 7 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.
- 8 Board Reports
 - a. CTA
 - b. STUCO
 - c. Technology Program
 - d. Positive comments
 - e. Principal Reports
 - f. Superintendent Report
- 9 Discussion Items
 - a. Financial Audit
 - b. MOCAAT Investments
 - c. Superintendent Evaluation Process
- 10 Action Items
 - a. Approve Financial Audit
 - b. Approve MOCAAT Resolution
- 11 Adjourn to Executive Session, _____ RSMo (610.021)
(3,13)
- 12 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.