



Mission: Empowering students to exceed their goals.

Osage County R-I School District  
**Wednesday, January 11, 2023 @ 6:30 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)  
(3,13)
- 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 (L3)
  - a. CTA
  - b. STUCO
  - c. Positive comments
  - d. Afterschool Clubs/Activities (Non-MSHSAA)
  - e. Principal Reports
  - f. Superintendent Report
- 9 Discussion Items
  - a. Investment Accounts (L1)
  - b. School Calendar (ETL 1)
  - c. Election Filing
  - d. Carport
- 10 Action Items
  - a. Approve Investment Account/Transfer (L1)
  - b. Approve Carport
- 11 Adjourn to Executive Session, \_\_\_\_\_ RSMo (610.021)  
(3,13,11)
- 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.