

Building learners of tomorrow in a culture of high expectations.

Osage County R-I School District Wednesday, September 14, 2022 @ 7:00 PM Regular Board of Directors Meeting **High School Library** Call to order, roll call/certification of quorum 1 2 Approve/Amend Agenda **Approve Minutes** 3 Approve Bills 4 5 **Approve Transfer** a. Fund 1 to Fund 2: Amount necessary to avoid a negative balance. Public Comments-Comments pertaining to open session agenda items 6 listed below. Requests for agenda items must be submitted to the Superintendent one week prior to date of meeting. 7 **Board Reports** a. CTA b. STUCO c. Positive comments d. Principal Reports e. Superintendent Report **Discussion Items** 8 a. Facility Mapping b. Policy Updates c. CSIP d. ASBR 9 **Action Items** a. Approve Budget Amendment b. Approve Physical Therapy Service Agreement c. Approve HS Facility Map Proposal d. Approve Bus Routes Adjourn to Executive Session, _____ 10 RSMo (610.021) (3,)11 Adjourn Regular Meeting