Posted Date: 7/15/22 8:00 a.m.

Osage County R-II School District Linn, Missouri 65051 **Regular Meeting**

Board of Education July 19, 2022

Open session in the high school library 6:30 P.M.

- 1. Welcome Guests
- 2. Approval of Agenda
- 3. Open Forum
- Approval of Consent Agenda 4.
 - Approval of regular open session minutes
- 5. Approval of Transfers and Payment of Bills
- 6. **Reports**
 - 6.1 Superintendent- Bob James
- 7. Discussion/Action Items
 - 7.1 Approve Propane Bid
 - 7.2 Set Tuition Rate for 2022-2023
 - 7.3 Set milk and lunch prices
 - 7.4 Approval of date and time for tax rate hearing
 - 7.5 Fall Baseball
- 8. Announcements
 - Next regular meeting August 16, 2022
- 9. Adjournment to closed session

Closed Session in the elementary multi-purpose room immediately after open <u>sessio</u>n

- 10. Call to Order, Roll Call, and Determination of a Quorum
- Notice is hereby given that the Board may go into Closed Session to discuss 11. topics allowed in 610.021RSMo
 - 11.1 **Approval of Closed Session Minutes**
 - Discussion of Personnel Matter (Sections 610.021 (1) Legal, (3) 11.2

Personnel, and (13) Personnel Records, RSMo.)

- 11.3 Student .06
- 12. Adjournment