Posted Date: 8-12-22 Time: 8:35 a.m.

## Osage County R-II School District

Linn, Missouri 65051

## **Regular Meeting**

Board of Education August 16, 2022

## Tax Rate Hearing at 6:30 P.M. in the elementary multi-purpose room

Open session in the elementary multi-purpose room immediately following tax rate hearing.

- 1. Welcome Guests
- 2. Approval of Agenda
- 3. Open Forum
- 4. Approval of Consent Agenda
  - 4.1 Approval of Sub List
  - 4.2 Approval of list of contacts for DESE
  - 4.3 Approval of Eligibility Criteria for Free and Reduced Meals
- 5. Approve Minutes
  - 5.1 Approve regular open session minutes
- 6. Approval of Transfers and Payment of Bills
- 7. Reports
  - 7.1 Elementary- Tracy Kingsley
  - 7.2 MS/HS- Erin Sassmann
  - 7.3 Superintendent Report- Bob James
  - 7.4 Maintenance and Facilities Report–Cliff Wilson
- 8. Discussion Items
  - 8.1 COVID procedures discussion
  - 8.2 Surplus Items Discussion
  - 8.3 Track Resurfacing
  - 8.4 Adopt the Model Compliance Plan for Special Education
  - 8.5 Virtual Teacher Sharing Conference Meeting
  - 8.6
- 9. Approval Items
  - 9.1 Approve levy for 2022-2023
  - 9.2 Approval of Bus Routes Off Route Pick Ups
  - 9.3 Approve MARE Conference
  - 9.4 Approval of Professional Development Plan
  - 9.5 Next regular meeting September 20, 2022
- 10. Adjournment to closed session