Posted Date: Time:

Osage County R-II School District

Linn, Missouri 65051 Regular Meeting

Board of Education November 15, 2022 6:30 P.M.

Open session in the elementary multi-purpose room 6:30 p.m.

- 1. Welcome Guests
- 2. Approval of Agenda
- 3. Open Forum
- 4. Approval of Consent Agenda
 - 4.1 Approve Regular Open Session Minutes
 - 4.2 Additions to Sub List
- 5. Approval of Transfers and Payment of Bills
- 6. Reports
 - 6.1 Elementary- Tracy Kingsley
 - 6.2 MS/HS- Erin Sassmann
 - 6.3 Student Representatives to the Board- Lily Strope & Reid Backer
 - 6.4 Athletics- Chris Minnix
 - 6.5 Superintendent Report- Bob James
- 7. Action Items
 - 7.1 Presentation of Awards
 - 7.2 Approve Candidate Filing Period
 - 7.3 Set December meeting date
 - 7.4 Early Renewal of Catapult Learning
 - 7.5 Infinite Campus Cost
 - 7.6 Physical Therapy Contract
- 8. Discussion Items
 - 8.1 FCCLA Program Report
 - 8.2 FFA Program Report
 - 8.3 Gifted Program Report
 - 8.4 Facilities Update
 - 8.5 HVAC Audit
- 9. Announcements
 - 9.1 Next regular meeting December
- 10. Adjournment to closed session