Posted Date: 11/11/22 Time: 4:30 pm

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 <u>Elementary- Tracy Kingsley</u>
- 6.2 MS/HS- Erin Sassmann
- 6.3 Student Representatives to the Board-lily Strop & Reid Backer
- 6.3 Athletics- Chris Minnix
- 6.4 Superintendent Report- Bob James
- 7. Action Items
- 7.1 Presentation of Awards (within Elementary report)
- 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
- 7.7 MCE Policies
- 7.7a Third Reading
- 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