

Posted Date: 4-14-23 Time: 01:20 p.m.

Osage County R-II School District  
Linn, Missouri 65051  
**Regular Meeting**  
Board of Education  
April 18, 2023  
**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 Approval of Amendment to Agenda (RFB food services)
  - 4.2 Approval of regular open session minutes
  - 4.3 FFA Banquet
5. Approval of Transfers and Payment of Bills
6. Reorganization of the Board
  - 6.1
  - 6.2 Swearing in of Directors
  - 6.3 Election of Officers
    - 6.3.1 President
    - 6.3.2 Vice-President
    - 6.3.3 Secretary
    - 6.3.4 Treasurer
    - 6.3.5 Appoint Custodian of Records
7. Reports
  - 7.1 MS/HS- Erin Sassman
  - 7.2 Athletic- Chris Minnix
  - 7.3 Director of Facilities - Cliff Wilson
  - 7.4 Superintendent- Bob James
8. Discussion Items
  - 8.1 Library Program Evaluation
  - 8.2 Technology Program Evaluation
9. Action Items
  - 9.1 Architects Firm Bids
  - 9.2 Energy Audit Bids
  - 9.3 Transportation Contract
  - 9.4 PT Special Education Bids
  - 9.5 Approval of Certified Staff Salary for 2023-2024 School Year
9. Announcements
  - 9.1 Commencement May 14, 2023
  - 9.2 Next regular meeting May 16, 2023
10. Adjournment to closed session
13. Adjournment

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