

Posted Date: 5-11-22

Osage County R-II School District  
Linn, Missouri 65051  
**Regular Meeting**  
Board of Education  
May 16, 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 Approve Regular Open Session Minutes
  - 4.2 Approve JH Girls Basketball trip to Rolla
5. Approval of Transfers and Payment of Bills
6. Reports
  - 6.1 Elementary- Tracy Kingsley
  - 6.2 MS/HS- Erin Sassmann
  - 6.3 Student Representative Report
  - 6.3 Athletics- Chris Minnix
  - 6.4 Superintendent Report- Bob James
7. Discussion
  - 7.1 Budgets Preparing/Preliminary figures
  - 7.2 Budget workshop (set date)
  - 7.3 Board meetings 2023-2024 School year
  - 7.4 Approved reading assessment list
  - 7.5 Long range planning-next step
8. Action
  - 8.1 Tax Penalty- approve with law firm
  - 8.2 Move Food Service into District- no bid
  - 8.3 Approve F1 to F4 transfer
  - 8.4 Summer Maintenance Projects
9. Announcements
  - 9.1 Next regular meeting June 20, 2023
10. Adjournment to closed session

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