

Posted Date: 1-14-22 Time: 10:00 A.M.

Osage County R-II School District  
Linn, Missouri 65051  
**Regular Meeting**  
Board of Education  
January 18, 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
5. Approval of Transfers and Payment of Bills
6. Reports
  - 6.1 Elementary- Tracy Kingsley
  - 6.2 MS/HS- Jeff Jacques
  - 6.3 Athletics- Billy Garrett
  - 6.4 Superintendent Report- Dena Smith
7. Discussion/Action Items
  - 7.1 Foster Care Program Evaluation
  - 7.2 22-23 Draft Calendar
  - 7.3 Board Candidate Filing
  - 7.4 Football Update
  - 7.5 2nd Reading Board Policy 1425
  - 7.6 COVID procedures
8. Announcements
  - 8.1 Next regular meeting February 15, 2022
9. Adjournment to closed session  
**Closed Session in the elementary multi-purpose room immediately after open session**
10. Call to Order, Roll Call, and Determination of a Quorum
11. Notice is hereby given that the Board may go into Closed Session to discuss topics allowed in 610.021RSMo
  - 11.1 Approval of Closed Session Minutes
  - 11.2 Discussion of Personnel Matters (Sections 610.021 (1) Legal, (3) Personnel, and (13) Personnel Records, RSMo.).
  - 11.3 Student .06
12. Adjournment