Posted Date: 1-25-22 Time: 10:00 A.M.

Osage County R-II School District Linn, Missouri 65051 **Special Meeting** Board of Education January 26, 2022 5:00 P.M.

Open session in the elementary multi-purpose room 5:00 p.m.

- 1. Welcome Guests
- 2. Approval of Agenda
- 3. Discussion/Action Items
 - 3.1 Approve 2020-2021 Audit
- 4. Adjournment to closed session

<u>Closed Session in the elementary multi-purpose room immediately after open session</u>

- 5. Call to Order, Roll Call, and Determination of a Quorum
- 6. Notice is hereby given that the Board may go into Closed Session to discuss topics allowed in 610.021RSMo
 - 11.1 Discussion of Personnel Matters (Sections 610.021 (1) Legal, (3) Personnel, and (13) Personnel Records, RSMo.).
 - 11.3 Student .06
- 7. Adjournment