

Osage County R-II School District
Linn, Missouri 65051
Regular Meeting
Board of Education
February 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 and Special Open Session Minutes
 - 4.2 Approve FCCLA National Convention trip
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 Approve Navigate Task Order 3
 - 7.2 McKinney-Vento Program evaluation
 - 7.3 Approve 2022-23 Calendar
 - 7.4 Approve 2022-23 Health Insurance Rates
 - 7.5 Approve Oven purchase
 - 7.6 3rd and Final Reading Board Policy 1425
 - 7.7 Accept Resignation
8. Announcements
 - 8.1 Next regular meeting March 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 610.021 RSMo
 - 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