

Posted Date: 4-14-22 Time: 12:00 P.M.

Osage County R-II School District  
Linn, Missouri 65051  
**Regular Meeting**  
Board of Education  
April 19, 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 Approval of regular and special open session minutes
  - 4.2 Approve FFA trip to Dallas, Texas
5. Approval of Transfers and Payment of Bills
6. Reorganization of the Board
  - 6.1 Certify Election Results
  - 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 Elementary – Tracy Kingsley
  - 7.2 MS/HS- Jeff Jacques
  - 7.3 Athletic- Billy Garrett
  - 7.4 Superintendent- Dena Smith
8. Discussion/Action Items
  - 8.1 Library Program Evaluation
  - 8.2 Technology Program Evaluation
  - 8.3 Approve Fresh Ideas Contract Amendment
  - 8.4 Accept resignations/retirements
9. Announcements
  - 9.1 Commencement May 15, 2022
  - 9.2 Next regular meeting May 17, 2022
10. Adjournment to closed session  
**Closed Session in the elementary multi-purpose room immediately after open session**
11. Call to Order, Roll Call, and Determination of a Quorum
12. Notice is hereby given that the Board may go into Closed Session to discuss topics allowed in 610.021RSMo
  - 12.1 Approval of Closed Session Minutes
  - 12.2 Discussion of Personnel Matters (Sections 610.021 (1) Legal, (3) Personnel, and (13) Personnel Records, RSMo.).
  - 12.3 Student .06
13. Adjournment