Posted Date: 12/15/2023 2:40 pm

## Osage County R-II School District Linn, Missouri 65051 **Regular Meeting** Board of Education December 19, 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
- 5. Approval of Transfers and Payment of Bills
- 6. Reports
  - 6.1 Superintendent Report- Bob James
- 7. Discussion
  - 7.1 Mid America Bank COD
  - 7.2 Service Animal Sample policy
- 8. Action Items
  - 8.1 Adopt resolution- Loan MOHEFA
  - 8.2 Approve Audit
- 9. Announcements
  - 9.1 Next regular meeting January 18, 2023
- 10. Adjournment to closed session