

Posted Date: 4-12-22 Time: 4:30 P.M.

Osage County R-II School District  
Linn, Missouri 65051  
**Regular Meeting**  
Board of Education  
April 16, 2024  
**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
  - 4.3 Approve MSGB trip
  - 4.4 Approve HSMB trip
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 MS/HS- Erin Sassmann
  - 7.2 Student Council Representative
  - 7.3 Superintendent- Bob James
8. Discussion
  - 8.1 Library Program Evaluation
  - 8.2 Technology Program Evaluation
  - 8.3 Board Manual
  - 8.4 Summer School lunch program
  - 8.5 Special Board meeting/ bond business
9. Action Items
  - 9.1 Occupational Therapy contracts
  - 9.2 Physical Therapy contracts
10. Announcements
  - 9.1 Commencement May 12, 2024
  - 9.2 Next regular meeting May 16, 2024
11. Adjournment to closed session