

BOARD OF EDUCATION MEETING AGENDA

Osage County R-III School District

Regular Board of Education Meeting
February 20, 2019 7:00 P.M.
Board Meeting Room

- (1) Call to Order
- (2) Roll call vote to go into closed executive session
- (3) Call to order regular session
- (4) Consent Agenda
 - Regular session agenda
 - Minutes of January 16, 2019 regular session
 - Approval of Bills
 - Addition to Substitute List
- (5) Principals Reports
- (6) New Business
 - Personnel Matters
 - Administrator's Review
 - Summer School 2018/19
 - 2019/20 School Calendar(start date is more than ten days prior to the first Monday in September)
 - District Health Insurance
 - Lunch Program/Food Audit Approval
 - MSBA Policy and Procedure Updates
 - APR

(7) Unfinished Business

- Technology

(8) Superintendent's Report

- Legislative Update
- Senior Citizen's Day/Lunch March 21, 2019
12:40 p.m.

(9) Adjourn Regular Session

Tim Fieberting

Secretary of the Board of Education

February 18, 2019 8:00 a.m. _____

Calendar adoption: I move for the adoption of the calendar presented, which includes a start date more than then calendar days prior to the first Monday in September