

Board of Education
MEETING AGENDA
Osage County R-III School District

Regular Board of Education Meeting
September 20, 2017
Meeting 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
 - Approval of regular session agenda
 - Approval of minutes of August 16, 2017 regular meeting and Public hearing meeting
 - Approval of bills
 - Additions to Substitute List
- (5) Principal's Reports
- (6) Unfinished Business
 - Building Plans
 - ACT
- (7) New Business
 - Personnel Matters
 - SPED Local Compliance Plan
 - MSBA Policy Update
 - Technology Initiative

- (8) Superintendent's Report
- MSBA Conference 10/5 – 10/8
 - Conference PD Day

- (9) Adjourn Regular Session

Tim Juebering

Secretary of the Board of Education
September 18, 2017 8:00 a.m.
Date and Time Notice Was Posted

Closed Record and Closed Vote

Section 610.022 Revised Statutes of Missouri

Board of Education of the Osage County R-III School District

Notice is hereby given that the Board of Education of the Osage County R-III School District will conduct a closed session on the date and at the time set forth below:

PLACE: Board Meeting Room

DATE: September 20, 2017

TIME: 7:05 p.m.

- (1) Call to Order
- (2) Approval of the Executive Session Agenda
- (3) Approval of Executive Session Minutes of August 16, 2017
- (4) Items to be considered at such closed session and the statutory authority are as indicated:

The matters to be considered at such closed session and the statutory authority are as indicated:

- Legal action, causes of action or litigation. §610.021(1)
- Lease, purchase or sale of real estate. §610.021(2)
- Hiring, firing, disciplining or promoting particular employees. §610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals. §610.021(6)
- Testing and examination materials. §610.021(7)
- Preparation for negotiations with employee groups. §610.021(9)
- Specifications for competitive bidding until approved or published. §610.021(11)

Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed. §610.021(12)

 X Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. §610.021(13)

 Records protected from disclosure by law. §610.021(14)

 Records relating to municipal hotlines established for the reporting of abuse and wrongdoing. §610.021(16)

 Confidential or privileged communications with an auditor. §610.021(17)

 Existing or proposed security systems and structural plans of district property. §610.021(19)

 Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network. §610.021(20)

 Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. §610.021(21)

 Other _____

Tim Juebering

Secretary of the Board of Education

September 20, 2017 8:00 a.m.
Date and Time Notice Was Posted