

# **Board of Education MEETING AGENDA**

## **Osage County R-III School District**

---

Regular Board of Education Meeting

July 17, 2019

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 June 19, 2019 meeting
  - Approval of bills
  - Eligibility Criteria for Free and Reduced Price Meals for 19/20 school year.
  - Substitute List for 2019/20
  - PDC Plan and Budget for 18/19 and 19/20
- (5) New Business
  - Personnel Matters
  - Milk bid
  - Lunch prices
  - MSBA Policy Update 2019A
  - Copy Machines
- (6) Unfinished Business
  - None

- (8) Superintendent's Report
- Tax levy hearing August 21<sup>st</sup>, 6:45(15 minutes prior)

- (9) Adjourn Regular Session

*Tim Luebbering*

Secretary of the Board of Education

July 15, 2019 8:00 a.m.

Date and Time Notice Was Posted