

Agenda

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call the Meeting to Order
 - 2.2. Roll Call
 - 2.3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
 - 4.1. Marvin Burbach from Control Services to demonstrate HVAC controls.
5. Reports
 - 5.1. Principals Reports
 - 5.1.1. Elementary Report
 - 5.1.2. MS/HS Report
 - 5.2. Superintendent's Report
 - 5.3. Board Reports
6. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Approval of the Previous Meeting's Minutes
 - 6.1.2. Treasurer's Report
 - 6.1.3. Payment of general fund claims in the amount of \$324,977.60
 - 6.2. Consider, discuss and take all necessary action to accept the resignation Board Member Jodie Roberts effective immediately.
 - 6.3. Consider, discuss and take all necessary action to appoint a person to replace Mrs. Roberts board position.
 - 6.4. Consider, discuss and take all necessary action on school calendar for 2016-17.
 - 6.5. Consider, discuss and take all necessary action on request for local substitute approval for Lauren Gustafson.
 - 6.6. Consider, discuss and take all necessary action on joining NASB for 2016-17.

6.7. Consider, discuss and take all necessary action on ESU 7 Core Services contract for 2016-17.

6.8. Consider, discuss and take all necessary action to contract OT and PT services with G.I. Rehabilitation Services.

6.9. Consider, discuss and take all necessary action to allow Friend to join the CRC.

6.10. Consider, discuss and take all necessary action on proposed teacher's negotiated agreement for 2016-17.

6.11. Discuss, consider and take all necessary action on details of Superintendent contract.

6.12. Consider, discuss and take all necessary action on Principal contracts.

6.13. Consider, discuss and take all necessary action on Control Services proposal to upgrade controls on High School HVAC units.

6.14. Consider, discuss and take all necessary action on carpet bids.

6.15. Consider, discuss and take all necessary action on bids to replace steam piping over the summer at Jeffery Elementary.

7. Discussion Items

7.1. Discuss continued Jr. High cooping with High Plains .

8. Next Meeting Dates and Times

8.1. Regular meeting March 14, 2016, 6:00PM at the Osceola Middle/High Media Center.

9. Adjournment