

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
5. Reports
 - 5.1. Principals Reports
 - 5.1.1. Elementary Report
 - 5.1.2. MS/HS Principal 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 \$312,515.82
 - 6.1.4. Payment of special building fund claim of \$4,760.00
 - 6.2. Consider, discuss and take all necessary action on resignation of Craig Ford as Science/Technology Instructor effective at the end of the 2015-16 school year.
 - 6.3. Consider, discuss and take all necessary action on hiring Jenna Christensen as the new School Counselor for 2016-2017.
 - 6.4. Consider, discuss and take all necessary action on releasing Mrs. Lisa Boucher from her School Counseling contract for 2016-17.
 - 6.5. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.

6.6. Consider, discuss and take all necessary action on setting classified staff salaries for 2016-17 school year.

6.7. Consider, discuss and take all necessary action on hiring summer custodial help.

7. Discussion Items

7.1. Discuss possible coaching/sponsor assignments.

7.2. Discuss World Strides trip.

8. Next Meeting Dates and Times

8.1. Regular meeting, May 9th, 2016, 6:00PM at the Osceola Middle/High School Media Center.

9. Adjournment