

Agenda

0. Osceola Public Schools Board of Education Information
1. Opening Procedures
 - 1.1. Call the Meeting to Order
 - 1.2. Roll Call
 - 1.3. Excuse Board Members Who Are Absent
2. Approval of Agenda
3. Recognition of Visitors/Communications from the Public
4. Reports
 - 4.1. Principals Reports
 - 4.1.1. Elementary Report
 - 4.1.2. MS/HS Report
 - 4.2. Superintendent's Report
 - 4.3. Board Reports
5. Action Items
 - 5.1. Consent Agenda
 - 5.1.1. Approval of the Previous Meeting's Minutes
 - 5.1.2. Treasurer's Report
 - 5.1.3. Payment of general fund claims in the amount of \$332,978.15
 - 5.1.4. Payment of depreciation fund claims of \$33,325.00
 - 5.1.5. Payment of special building fund claims of \$101,293.61
 - 5.1.6. Payment of qualified capital purpose undertaking fund claim of \$4,402.50
 - 5.2. Consider, discuss and take all necessary action on request for local substitute approval for Diane Dunker.
 - 5.3. Consider, discuss and take all necessary action to approve Superintendent as authorized district representative starting July 1, 2016.
 - 5.4. Consider, discuss and take all necessary action to make handbook changes.

5.5. Consider, discuss and take all necessary action to hire Jennie Bartling as MS/HS Administrative Assistant.

5.6. Consider, discuss and take all necessary action on hiring Chelsey Tonniges as Elementary Office Assistant for 2016-17 school year.

5.7. Consider, discuss and take all necessary action to hire Penny Udey as Elementary Para-educator for 2016-17 school year.

5.8. Consider, discuss and take all necessary action to hire Nichole Hathaway as Elementary Para-educator for 2016-17 school year.

5.9. Consider, discuss and take all necessary action to purchase upgrades to computer equipment.

5.10. Consider, discuss and take all necessary action on replacing 2000 transport van.

6. Discussion Items

6.1. Superintendents informal mid-year evaluation.

7. Next Meeting Dates and Times

7.1. Regular meeting July 11, 2016, 6:00PM at the Osceola Middle/High School Media Center.

8. Adjournment