

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. Call to Almquist Maltzahn Galloway and Luth to summarize and answer question on 2015-16 audit.
 - 4.2. Mr. Schmit and/or welding representation to present information about upgrades to shop area.
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 \$357,447.19
 - 6.1.4. Payment of special building fund claim of \$20,350.00
 - 6.2. Consider, discuss and take all necessary action on purchase of sunshade for Concession area at Football/Track area.
 - 6.3. Consider, discuss and take all necessary action on purchase of tables for concession upgrade.

6.4. Consider, discuss and take all necessary action to approve district audit for fiscal year 2015-2016.

7. Discussion Items

7.1. Discuss requirements for new Wellness Policy regulations.

7.2. Executive session to summarize Superintendent's evaluation and plan for teacher negotiations

8. Next Meeting Dates and Times

8.1. Regular meeting December, 14th, 2016, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment