

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 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 \$343,660.13
 - 6.1.4. Payment of special building fund claim of \$20,672.00
 - 6.1.5. Payment of qualified capital purpose undertaking fund claims of \$105,760.00.
 - 6.2. Consider, discuss and take all necessary action on district's technology plan
 - 6.3. Consider, discuss and take all necessary action on the resignation Sarah Hotchkiss as Music Teacher at the end of the 2016-17 school year.
 - 6.4. Discuss, consider and take all necessary action on retaining Superintendent's contract.
 - 6.5. Consider, discuss and take all necessary action on recognition of Darin Sterup for his service to the board.

7. Discussion Items

7.1. Discussion on track timing system.

7.2. Discuss Board Survey questions from NASB

7.3. Discuss revisions for the new wellness policy.

7.4. Update on teacher negotiations for 2017-18.

8. Next Meeting Dates and Times

8.1. Regular meeting January 9th, 2017, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment