

## **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 \$344,280.60
  - 6.2. Consider, discuss and take all necessary action on hiring Thomas Fritz as new bus driver/custodian.
  - 6.3. Consider, discuss, and take all necessary action on resolution to adopt updated numbers for accepting option enrollment students in Board Policy 5006 Appendix.
  - 6.4. Consider, discuss and take all necessary action on updating Safety Policy 3240.
  - 6.5. Consider discuss and take all necessary action on adoption of Meal Charge Policy 3571.
  - 6.6. Consider, discuss and take all necessary action on school calendar for 2017-18.
  - 6.7. Consider, discuss and take all necessary action on joining NASB for 2017-18.

6.8. Consider, discuss and take all necessary action to contract OT and PT services with G.I. Rehabilitation Services for 2017-18.

6.9. Consider, discuss and take all necessary action on carpet bids for elementary and MS/HS areas for the summer.

6.10. Consider, discuss and take all necessary action on purchase of FAT timing system from Eagle-Eye.

6.11. Consider, discuss and take all necessary action on proposed teacher's negotiated agreement for 2017-18.

6.12. Consider, discuss and take all necessary action on details of Superintendent contract.

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

## 7. Discussion Items

7.1. Discuss revisions for the new wellness policy.

## 8. Next Meeting Dates and Times

8.1. Regular meeting March 13, 2017, 6:00PM at the Osceola Middle/High School Media Center.

## 9. Adjournment