

## **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 \$367,942.51
  - 6.2. Consider, discuss and take all necessary action on offering full time teaching contract to Nicole Kropatsch to teach 3rd Grade for 2017-2018 school year.
  - 6.3. Consider, discuss and take all necessary action on accepting resignation of John Kropatsch as Board Member as of June 1st.
  - 6.4. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.
  - 6.5. Consider, discuss and take all necessary action on setting classified staff salaries for 2017-18 school year.
  - 6.6. Consider, discuss and take all necessary action on hiring summer custodial help.

6.7. Discuss, consider and take action on reduction or elimination of programs and reduction or elimination of staff positions for such programs, including those in the Speech/Language Pathology program.

7. Discussion Items

7.1. Finalize revisions for proposed new wellness policy to take to the Wellness Committee.

7.2. Discuss activity assignments for next year.

7.3. Discuss cooping football for next 2 year cycle.

8. Next Meeting Dates and Times

8.1. Regular meeting May 8, 2017, 6:00 PM at the Osceola Middle/High School Media Center.

9. Adjournment