

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. Visit from ESU #7 Board Member Terry Fusco and Employee Otis Pierce talking about ESU services Osceola uses.
 - 4.2. Welding information update.
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 \$342,898.44
 - 6.1.4. Payment of depreciation fund claim of \$2,695.00
 - 6.2. Consider, discuss and take all necessary action to accept contract from Hilands Dairy.
 - 6.3. Consider, discuss and take all necessary action to amend Wellness Policy 5417.
 - 6.4. Consider, discuss and take all necessary action to accept the resignation of Speech Pathologist Jena Mentink at the end of 2016-17 school year.

6.5. Consider, discuss and take all necessary action on bids for speech services for 2017-2018.

6.6. Consider, discuss and take all necessary action to approve renewal of nurse contract with Polk County Health Services.

6.7. Consider, discuss and take all necessary action to accept the resignation of Head Maintenance/Bus Coordinator Brad Mead.

6.8. Consider, discuss and take all necessary action to hire Tom Fritz as new Head Maintenance/Bus Coordinator.

6.9. Consider, discuss and take all necessary action to accept the resignation of Elementary para-professional Kiley Carey at the end of 2016-17 school year.

6.10. Consider, discuss and take all necessary action to address lunch prices for the 2017-18 school year.

6.11. Consider, discuss and take all necessary action to set activity prices for the 2017-2018 school year.

6.12. Consider, discuss and take all necessary action to appoint a person to replace Mr. Kropatsch's board position.

7. Discussion Items

7.1. Discuss purchase of technology upgrades.

8. Next Meeting Dates and Times

8.1. Regular meeting June 12, 2017, 6:00PM at the Osceola Middle/High School Media Center.

9. Adjournment