

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. Jane Watts to address the board.
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 \$331,786.03
 - 6.1.4. Payment of depreciation fund claim of \$19,000.00
 - 6.2. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.
 - 6.3. Consider, discuss and take all necessary action to set date for the 2017-18 budget hearings.
 - 6.4. Consider, discuss and take all necessary action to set date for 2017-2018 final property tax hearing.
 - 6.5. Consider, discuss and take all necessary action on hiring Ryan Dickey as Job Coach/Para/Bus Driver.

6.6. Consider, discuss and take all necessary action on hiring Ryan Jones as custodian at Jeffery Elementary.

6.7. Consider, discuss and take all necessary action on replacement of bus engine for 09 Thomas bus..

6.8. Consider, discuss and take all necessary action to raise substitute teacher pay starting for the 2017-18 school year.

6.9. Consider, discuss and take all necessary action to accept resignation of board member Christine Gaedeke.

7. Discussion Items

7.1. Discuss progress of welding shop update.

8. Next Meeting Dates and Times

8.1. Set special meeting date to pay end of fiscal year bills.

8.2. Regular meeting, September 11th, 2017, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment