

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. Presentation from Randy Herrick from CTS Group.
 - 4.2. Welding shop update - Mr. Schmit
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 \$339,758.10
 - 6.1.4. Payment of qualified capital purpose undertaking fund claims of \$105,387.50
 - 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 of Cecile Waldmann as K-12 Art Teacher at the end of the 2017-18 school year.
 - 6.4. Consider, discuss and take all necessary action on the resignation of Roxanne Page as Title I/Reading Teacher at the end of the 2017-18 school year.

6.5. Consider, discuss and take all necessary action on the resignation of Dorothy Snesrud as 5th Grade Teacher at the end of the 2017-18 school year.

6.6. Discuss, consider and take all necessary action on retaining Superintendent's contract.

7. Discussion Items

7.1. Discuss Renewal of Softball coop with High Plains and Cross County.

7.2. Discuss CTS Group presentation.

8. Executive Session

8.1. Update on teacher negotiations for 2017-18.

9. Next Meeting Dates and Times

9.1. Regular meeting January 8, 2018, 6:00 PM at the Osceola Middle/High School Media Center.

10. Adjournment