

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. Steve Schmit 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 \$308,222.17
 - 6.2. Consider, discuss and take all necessary action to set date for the 2018-19 budget hearings.
 - 6.3. Consider, discuss and take all necessary action to set date for 2018-2019 final property tax hearing.
 - 6.4. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.
 - 6.5. Consider, discuss and take all necessary action on the resignation of Penny Udey as Elementary Para.

- 6.6. Consider, discuss and take all necessary action on hiring Jackie Wiesman as an Elementary Para for the 2018-2019 school year.
- 6.7. Consider, discuss and take all necessary action on hiring Linda Clauff as kitchen help for 2018-19.
- 6.8. Consider, discuss and take all necessary action on sanding auditorium floor in September.
- 6.9. Consider, discuss and take all necessary action to enter into an interlocal agreement with ESU 7 for a Behavior Facility.
- 6.10. Consider, discuss and take all necessary action on substitute teacher pay starting for the 2018-19 school year.
- 6.11. Consider, discuss and take all necessary action to amend Recording of Others Policy 1102.
- 6.12. Consider, discuss and take all necessary action to amend Procurement Policy 3131.
- 6.13. Consider, discuss and take all necessary action to amend Meal Charge Policy 3571.
- 6.14. Consider, discuss and take all necessary action to amend 3000 Table of Contents.

7. Discussion Items

- 7.1. Discuss project updates and next steps.

8. Executive Session

9. Next Meeting Dates and Times

- 9.1. Set special meeting date to pay end of fiscal year bills.
- 9.2. Regular meeting September 10, 2018, 6:00 PM at the Osceola Middle/High School Media Center.

10. Adjournment