

## **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. Adjustment 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 \$359,974.61
    - 6.1.4. Payment of qualified capital purpose undertaking fund claims of \$109,905.00
  - 6.2. Consider, discuss and take all necessary action on adoption of a resolution calling for a special election to be held in the District regarding a proposition to issue bonds of the District.
  - 6.3. Consider, discuss and take all necessary action on resignation of Tom Fritz as Head Custodian.
  - 6.4. Consider, discuss and take all necessary action on resolution on renewal of 403b plan.
  - 6.5. Consider discuss and take any necessary action on kitchen staffing and seconds/al-a-carte pricing.
  - 6.6. Consider, discuss and take all necessary action on retaining Superintendent's contract.

7. Discussion Items

8. Executive Session

8.1. Executive session to review Superintendent's evaluation and update teacher negotiations.

9. Next Meeting Dates and Times

9.1. Regular meeting January 14 , 2019, 6:00 PM at the Osceola Middle/High School Media Center.

10. Adjournment