

## **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
  - 2.4. Oath of office for new recently elected members.
3. Annual reorganization of the Board of Education
  - 3.1. Election of Officers as per Board Policy #8130
    - 3.1.1. Election of President
    - 3.1.2. Election of Vice President
    - 3.1.3. Election of Treasurer
    - 3.1.4. Election/appointment of Secretary
  - 3.2. Approval of designations, positions, and committees as per Board Policy #8130 & #8151
    - 3.2.1. Consider, discuss and take action to select legal counsel
    - 3.2.2. Consider, discuss and take action to select depository bank
    - 3.2.3. Consider, discuss and take action to select district newspaper of record
    - 3.2.4. Appointment of committees as per Board Policy #8130: Negotiations; Curriculum; Americanism Committee and Staff Relations; Transportation; Facilities; Budget; Policy; Technology; Rule 10 Safety; LB 757 Safety; School Improvement
  - 3.3. Approval of current Board policies and regulations.
  - 3.4. Designate date for the annual review of BOE Policies.
  - 3.5. Disseminate conflict of interest statutes
4. Approval of Agenda
5. Recognition of Visitors/Communications from the Public
6. Reports
  - 6.1. Principals Reports

- 6.1.1. Elementary Report
- 6.1.2. MS/HS Report
- 6.2. Superintendent's Report
- 6.3. Board Reports
- 7. Action Items
  - 7.1. Consent Agenda
    - 7.1.1. Approval of the Previous Meeting's Minutes
    - 7.1.2. Treasurer's Report
    - 7.1.3. Payment of general fund claims in the amount of \$333,551.79
  - 7.2. Consider, discuss and take all necessary action on amending Policy 3190 - Inventory of Equipment.
  - 7.3. Consider, discuss and take all necessary action on Rule 10 required safety inspection.
  - 7.4. Consider, discuss and take all necessary action on school calendar for 2019-20
- 8. Discussion Items
  - 8.1. Discussion on administrative contracts.
  - 8.2. Discussion on Teacher Negotiations
- 9. Next Meeting Dates and Times
  - 9.1. Regular meeting February 11th, 2018, 6:00PM at the Osceola Middle/High School Media Center.
- 10. Adjournment