

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
5. Reports
 - 5.1. Principals Reports
 - 5.2. Superintendent's Report
 - 5.3. Board Reports
6. Consent Agenda
 - 6.1. Approval of the Previous Meeting's Minutes
 - 6.2. Treasurer's Report
 - 6.3. Payment of General Fund Claims In the Amount Of \$304,178.38
 - 6.4. Payment of Qualified Capital Purpose Undertaking Fund Claims In the Amount of \$97,420.00
7. Action Items
 - 7.1. Consider, discuss and take all necessary action purchasing NASB's e-meeting.
 - 7.2. Consider, Discuss and Take All Necessary Action on Purchasing a Contract with Striv-TV
 - 7.3. Consider, Discuss and Take All Necessary Action On Purchase of Extra Camera For the Commons TV.
 - 7.4. Consider, Discuss and Take All Necessary Action on Superintendent's Contract – Possible Executive Session
8. Discussion Items
 - 8.1. Discuss Teacher Negotiations
 - 8.2. Discuss Scenarios from Feasibility Study

9. Executive Session

10. Next Meeting Dates and Times

10.1. Regular Meeting, January 13, 2014, 6:00PM, Osceola Middle/High School Media Center

11. Adjournment