

Agenda

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call the Meeting to Order
 - 2.2. Oath of office for new members
 - 2.3. Roll Call
 - 2.4. Excuse Board Members Who Are Absent
 - 2.5. Annual reorganization of the Board of Education
 - 2.5.1. Election of Officers as per Board Policy #8130
 - 2.5.1.1. Election of President
 - 2.5.1.2. Election of Vice President
 - 2.5.1.3. Election of Treasurer
 - 2.5.1.4. Election/appointment of Secretary
 - 2.5.2. Approval of committees, positions, and designations as per Board Policy #8130 & #8151
 - 2.5.2.1. Consider, discuss and take action to select legal counsel
 - 2.5.2.2. Consider, discuss and take action to select depository bank
 - 2.5.2.3. Consider, discuss and take action to select district newspaper of record
 - 2.5.2.4. 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. Approval of Agenda
4. Recognition of Visitors/Communications from the Public - Visitors must identify themselves to speak
 - 4.1. Congressman Jeff Fortenberry representative Nate Bloom visit.
5. Reports
 - 5.1. Principals' Reports
 - 5.1.1. Elementary Principal's Report

- 5.1.2. MS/HS Principal Report
- 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 \$303,012.71
7. Action Items
 - 7.1. Consider, discuss and take all necessary action to approve local sub support for Cassie Neujhar
 - 7.2. Consider, discuss and take all necessary action to hire David Klein as new bus route driver.
 - 7.3. Consider, discuss and take all necessary action to review Board Policy 5101 on electronic devices.
 - 7.4. Consider, discuss and take all necessary action to purchase NASB Policy Service to go with E-meetings.
 - 7.5. Consider discuss and take all necessary action on OEA negotiated agreement for 2014-15.
 - 7.6. Consider, discuss and take all necessary action on recognizing Osceola Education Association (OEA) as collective bargaining agent for non-administrative certificated staff for 15-16 school year.
8. Discussion Items
 - 8.1. Discuss letter from High Plains/Cross County Softball on interest of cooping softball with them.
 - 8.2. Discuss feasibility meeting and process after.
 - 8.3. Discussion on Principal salaries
9. Next Meeting Dates and Times
 - 9.1. Special meeting, January 22nd, 2013, 7:00 PM at the Osceola Middle/High School Gym.
 - 9.2. Regular meeting: February 10, 2014, 6:00PM at the Osceola Middle/High School Media Center.
10. Adjournment