

## **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. 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 \$296,427.01
  - 6.2. Consider, discuss and take all necessary action on joining NASB for 2014-15.
  - 6.3. Consider, discuss and take all necessary action on school calendar for 2014-15.
  - 6.4. Consider, discuss and take all necessary action on Physical Therapy Services from GI Physical Therapy
  - 6.5. Consider, discuss and take all necessary action on ESU 7 service contract for 2014-15
  - 6.6. Consider, discuss and take all necessary action on second reading of amended Board Policy 5101 on electronic devices.
  - 6.7. Consider, discuss and take all necessary action on second reading to update Admission Policy 5001
  - 6.8. Consider, discuss and take all necessary action on Principal contracts
    - 6.8.1. Executive Session

7. Discussion Items

8. Next Meeting Dates and Times

8.1. Regular meeting, March 10th, 2014, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment