

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 \$301,209.04
 - 6.1.4. Payment of QCPUF interest claim in the amount of \$6985.00
 - 6.2. Consider, discuss and take all necessary action on Water Heater Replacement Bids.
 - 6.3. Consider, discuss and take all necessary action on accepting East Butler into the CRC.
 - 6.4. Consider, discuss and take all necessary action to approve renewal of nurses contract with Polk County Health Services.
 - 6.5. Consider, discuss and take all necessary action to accept bid from Hilands Dairy.
 - 6.6. Consider, discuss and take all necessary action to address lunch prices for the 2014-2015 school year.
 - 6.7. Consider, discuss and take all necessary action to approve activity prices for the 2014-2015 school year.

6.8. Consider, discuss and take all necessary action to hire new 1st grade teacher, Jenna Johansen.

6.9. Consider, discuss and take all necessary action on Softball Coop resolution for NSAA.

6.10. Consider, discuss and take all necessary action on setting classified staff salaries.

6.11. Consider, discuss and take all necessary action on purchase of laptops for 1:1 computer initiative.

7. Discussion Items

7.1. Discuss 2014-2015 activity sponsors and coaching assignments.

7.2. Discuss status of talks with Shelby-Rising City.

8. Next Meeting Dates and Times

8.1. Regular meeting, June 9th, 2014, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment