

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 \$297,307.76
 - 6.1.4. Payment of qualified capital purpose undertaking fund claims of \$4,452.50
 - 6.2. Consider, discuss and take all necessary action to approve Superintendent as authorized district representative starting July 1, 2014.
 - 6.3. Consider, discuss and take all necessary action to make handbook changes to match policy.
 - 6.4. Consider, discuss and take all necessary action to purchase cameras for all the busses not equipped.
 - 6.5. Consider, discuss and take all necessary action on bids to repair storage shed north of Elementary.
 - 6.6. Consider, discuss and take all necessary action to approve the spending matching grant funds of the startup of the Pre-School.

6.7. Consider, discuss and take all necessary action on first reading to amend Board Policy 3540 Construction

6.8. Consider, discuss and take all necessary action on first reading to amend Board Policy 5008 Attendance

6.9. Consider, discuss and take all necessary action on first reading to amend Board Policies 1120 and 5101 as they pertain to tobacco products

6.10. Consider, discuss and take all necessary action on first reading to amend Board Policy 5506 Safe Pupil Transportation Plan

6.11. Consider, discuss and take all necessary action on first reading to amend Board Policy 6283 Concussions

7. Discussion Items

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

8. Next Meeting Dates and Times

8.1. Regular meeting, July 14th, 2014, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment