

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
 - 4.1. Dustin Laurent present bid on Track resurfacing for next summer.
5. Reports
 - 5.1. Principals Reports
 - 5.1.1. Elementary Report
 - 5.1.2. MS/HS Report
 - 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 \$418,401.56
 - 6.2. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.
 - 6.3. Consider, discuss and take all necessary action to set date for the 2014-15 budget hearings
 - 6.4. Consider, discuss and take all necessary action to set date for 2014-2015 final property tax hearing
7. Discussion Items
 - 7.1. Discuss budgeting process and possibilities.
 - 7.2. Discuss change in procedure for sending student records.

7.3. Discuss merger discussions with Shelby/Rising City.

8. Executive Session

9. Adjournment

9.1. Next Meeting Dates and Times

9.1.1. Regular meeting with 2014-2015 Budgets Hearing and 2014-2015 Final Property Tax Hearing, September 8, 2014, 6:00PM at the Osceola Middle/High School Media Center.