

## **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. Presentation by Midwest Sound for new sound system at Auditorium.
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 \$326,530.30
  - 6.2. Consider, discuss and take all necessary action on bids to resurface the District's running track.
  - 6.3. Consider, discuss and take all necessary action on hiring Nicole Kropatsch as part time Kindergarten teacher for remainder of 2014-15 school year.
  - 6.4. Consider, discuss and take all necessary action to accept resignation of Nicole Kropatsch as part time Kindergarten teacher at the end of the 2014-15 school year.
  - 6.5. Consider, discuss and take all necessary action to accept Siemens Fire Alarm Monitoring Contract.

6.6. Consider, discuss and take all necessary action on hiring Travis Lane as Jr. High Wrestling coach.

6.7. Consider, discuss and take all necessary action on proposed upgrade of Grasshopper mower.

7. Discussion Items

7.1. Discuss Cooping Cross Country Program

7.2. Go through the District Goals to Evaluate Progress and Re-prioritize items.

7.3. Executive Session Summarize Superintendent Evaluation.

8. Next Meeting Dates and Times

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

9. Adjournment