

## **Agenda**

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
  - 2.1. Call the Meeting to Order
    - 2.1.1. Thank Adam Peterson for his service to the Board of Education and Osceola Public Schools.
  - 2.2. Oath of office for new members
  - 2.3. Roll Call
  - 2.4. Excuse Board Members Who Are Absent
  - 2.5. Annual reorganization of the Board of Education
    - 2.5.1. Election of Officers as per Board Policy #8130
      - 2.5.1.1. Election of Vice President
      - 2.5.1.2. Election of Treasurer
      - 2.5.1.3. Election/appointment of Secretary
    - 2.5.2. Approval of designations, positions, and committees as per Board Policy #8130 & #8151
      - 2.5.2.1. Consider, discuss and take action to select legal counsel
      - 2.5.2.2. Consider, discuss and take action to select depository bank
      - 2.5.2.3. Consider, discuss and take action to select district newspaper of record
      - 2.5.2.4. Appointment of committees as per Board Policy #8130: Negotiations; Curriculum; Americanism Committee and Staff Relations; Transportation; Facilities; Budget; Policy; Technology; Rule 10 Safety; LB 757 Safety; School Improvement
  - 2.6. Election of President
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public - Visitors must identify themselves to speak
5. Reports
  - 5.1. Principals' Reports
    - 5.1.1. Elementary Principal's Report

- 5.1.2. MS/HS Principal Report
- 5.2. Superintendent's Report
- 5.3. Board Reports
- 6. Consent Agenda
  - 6.1. Approval of the Previous Meeting's Minutes
  - 6.2. Treasurer's Report
  - 6.3. Payment of general fund claims in the amount of \$331,458.59
  - 6.4. Payment of qualified capital purpose undertaking fund claims of \$356,039.17
- 7. Action Items
  - 7.1. Consider, discuss and take all necessary action to appoint a new board member and have them take oath.
  - 7.2. Consider, discuss and take all necessary action to approve Carolyn Kuhnel as a local substitute.
  - 7.3. Consider, discuss and take all necessary action to accept the resignations of Lisa Stowe as MS/HS Office Secretary and David Ienn as Head of Custodians and Maintenance.
  - 7.4. Consider discuss and take all necessary action on OEA negotiated agreement for 2015-16.
  - 7.5. Consider, discuss and take all necessary action on recognizing Osceola Education Association (OEA) as collective bargaining agent for non-administrative certificated staff for 16-17 school year.
  - 7.6. Consider, discuss and take all necessary action implementing an early retirement option into board policy.
- 8. Discussion Items
  - 8.1. Discuss request from High Plains on Cooping all athletic programs with them.
  - 8.2. Discussion on Principal salaries
- 9. Next Meeting Dates and Times
  - 9.1. Regular meeting: February 9, 2015, 6:00 PM at the Osceola Middle/High School Media Center.
- 10. Adjournment