

Agenda

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call the Meeting to Order
 - 2.2. Oath of Office for appointed board member Mike Neujhar.
 - 2.3. Roll Call
 - 2.4. 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 \$299,412.43
 - 6.2. Consider, discuss and take all necessary action on joining NASB for 2015-16.
 - 6.3. Consider, discuss and take all necessary action on Physical Therapy Services from GI Physical Therapy for 2015-16.
 - 6.4. Consider, discuss and take all necessary action on school calendar for 2015-16.
 - 6.5. Consider, discuss and take all necessary action on ESU 7 service contract for 2015-16
 - 6.6. Consider, discuss and take all necessary action on resignation of Janice Aye as Elementary Para at the end of 14-15 school year.
 - 6.7. Consider, discuss and take all necessary action on first reading of ERIP/TERIP Board Policy.
 - 6.8. Consider, discuss and take all necessary action on Principal contracts

7. Discussion Items

7.1. Discuss request from High Plains on Cooping all athletic programs with them.

8. Next Meeting Dates and Times

8.1. Regular meeting, March 9th, 2015, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment