

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 \$300,204.04
 - 6.2. Consider, discuss and take all necessary action on school calendar for 2015-16.
 - 6.3. Consider, discuss and take all necessary action to approve local sub support for Jan Morris and Megan Sasser.
 - 6.4. Consider, discuss and take all necessary action on Elementary Principal contract.
 - 6.5. Consider, discuss and take all necessary action to approve Control Services HVAC Contract for 2015-16.
 - 6.6. Consider, discuss and take all necessary action on Garrett/Callahan Boiler treatment contract.
 - 6.7. Consider, discuss and take all necessary action on renewal of NASB NorthStar Negotiations contract.
 - 6.8. Consider, discuss and take all necessary action to proceed setting up Jr. High Sports coop with High Plains and Cross County.

6.9. Consider, discuss and take all necessary action on amending numbers for accepting option enrollment students in Board Policy 5006 Appendix.

6.10. Consider, discuss and take all necessary action on first reading of ERIP/TERIP Board Policy.

7. Discussion Items

7.1. Discuss Cooping options.

7.2. Executive Session

8. Next Meeting Dates and Times

8.1. Regular meeting, April 13th, 2015, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment