

## **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
    - 5.1.1. 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 \$310,363.01
  - 6.2. Consider, discuss and take all necessary action on hiring Dr. Brenda Glunz as the new head Volleyball Coach for 2015-16.
  - 6.3. Consider, discuss and take all necessary action on hiring Jenna Beringer as the new Administrative Assistant and assistant volleyball coach.
  - 6.4. Consider, discuss and take all necessary action on hiring Bradley Mead as the new Head of Maintenance/Bus Coordinator.
  - 6.5. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.
  - 6.6. Consider, discuss and take all necessary action on hiring summer custodial help.

6.7. Consider, discuss and take all necessary action on setting classified staff salaries for 2015-16 school year.

6.8. Consider, discuss and take all necessary action on Second reading of ERIP Board Policy 4270.

7. Discussion Items

7.1. Discuss possible addition of Nebraska Lutheran (Waco) to the Crossroads Conference.

8. Next Meeting Dates and Times

8.1. Regular meeting May, 11th, 2015, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment