

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 \$326,407.70
 - 6.1.4. Payment of depreciation fund claims of \$54,295.00
 - 6.1.5. Payment of qualified capital purpose undertaking fund claims of \$10,127.50
 - 6.2. Consider, discuss and take all necessary action to approve Superintendent as authorized district representative starting July 1, 2015.
 - 6.3. Consider, discuss and take all necessary action to make handbook changes.
 - 6.4. Consider, discuss and take all necessary action on fixing or replacing school pickup.
 - 6.5. Consider, discuss and take all necessary action to paint auditorium.
 - 6.6. Consider, discuss and take all necessary action on replacements of lights at auditorium.

6.7. Consider, discuss and take all necessary action on improving the sound system at the auditorium.

6.8. Consider, discuss and take all necessary action on gym scoreboard replacement.

6.9. Consider, discuss and take all necessary action on improving the Wi-Fi signal at both Elementary and Secondary School buildings.

6.10. Consider, discuss and take all necessary action to amend cell phone policy.

7. Discussion Items

7.1. Superintendents informal mid-year evaluation.

7.1.1. Executive Session

8. Next Meeting Dates and Times

8.1. Regular meeting, July 13th, 2015, 6:00 PM at the Osceola Middle/High School Media Center.

9. Adjournment