

## **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 \$296,201.45
    - 6.1.4. Payment of special building fund claims in the amount of \$9,733.36
    - 6.1.5. Payment of qualified capital purpose undertaking fund claim in the amount of \$12.00
  - 6.2. Review of Student Fees Policy 5416
    - 6.2.1. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2013-14 school year.
    - 6.2.2. Hold public hearing to discuss, consider and receive input on current Student Fee Policy. The Public is given the opportunity to present information and opinions on a current Student Fee Policy.
    - 6.2.3. Discuss, consider and take all necessary action to amend Student Fee Policy 5416.

### 6.3. Review of Parental Involvement Policy 6400

6.3.1. Hold public hearing to discuss, consider and receive input on current Parent Involvement Policy 6400. The Public is given the opportunity to present information and opinions on a current Parent Involvement Policy 6400.

6.3.2. Discuss, consider and take all necessary action to amend Parent Involvement Policy 6400.

### 6.4. Review of Bullying Policy 5415

6.4.1. Review current Bullying Policy 5415.

6.4.2. Discuss, consider and take all necessary action to amend Bullying Policy 5415.

6.5. Consider, discuss and take all necessary action to amend Curriculum-Assessment Content Standards Policy 6212.

6.6. Consider, discuss and take all necessary action to amend Bidding Construction Projects Policy 3540.

6.7. Consider, discuss and take all necessary action to amend Bids and Contract Policy 7050.

6.8. Consider, discuss and take all necessary action to amend Minutes Policy 9340.

6.9. Consider, discuss and take all necessary action to amend Records Management Policy 3560.

6.10. Consider, discuss and take all necessary action to make handbook changes.

6.11. Consider, discuss and take all necessary action to continue membership in the Nebraska Rural Community Schools Association.

6.12. Consider, discuss and take all necessary action on bid for storage cabinets at Jeffrey Elementary.

6.13. Consider, discuss and take all necessary action on bid to carpet rooms at Jeffrey Elementary.

6.14. Consider, discuss and take all necessary action on hiring Michelle Reikofski as new kitchen help.

6.15. Consider, discuss and take all necessary action on hiring Ryan Carlson as Jr. High Wrestling Coach for 2015-16.

## 7. Discussion Items

## 8. Next Meeting Dates and Times

8.1. Regular meeting August, 10th, 2015, 6:00 PM at the Osceola Middle/High School Media Center.

## 9. Adjournment