

## **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. 2015-2016 Budgets Hearing
  - 3.1. Open Hearing
  - 3.2. Discuss, consider, and receive input from the public about 2015-2016 budgets
  - 3.3. Close Hearing
4. 2015-2016 Final Property Tax Request Hearing
  - 4.1. Opening Hearing
  - 4.2. Discuss, consider, and receive input from the public about 2015-2016 final property tax request
  - 4.3. Close Hearing
5. Approval of Agenda
6. Recognition of Visitors/Communications from the Public
7. Reports
  - 7.1. Principals' Reports
    - 7.1.1. Elementary Report
    - 7.1.2. MS/HS Report
  - 7.2. Superintendent's Report
  - 7.3. Board Reports
8. Action Items
  - 8.1. Consent Agenda
    - 8.1.1. Approval of the Previous Meeting's Minutes
    - 8.1.2. Treasurer's Report

8.1.3. Payment of general fund claims in the amount of \$288,243.27.

8.1.4. Payment of special building fund claim of \$6,975.00.

8.2. Consider, discuss and take all necessary action to approve the 2015-16 general fund, depreciation fund, employee benefit fund, school activities fund, school lunch fund, bond fund, special building fund, and qualified capital purpose undertaking fund budgets

8.3. Consider, discuss and take all necessary action to approve final property tax request for the 2015-2016 school year

8.4. Consider, discuss and take all necessary action on hiring Almquist, Maltzhan, Galloway & Luth Certified Accountants to perform district audit for 2015-16.

8.5. Consider, discuss and take all necessary action to accept the high bid on the old auditorium score boards.

## 9. Discussion Items

9.1. Discussion on Short and Long Term Goals

9.2. Discuss handicap accessibility at football facility.

## 10. Executive Session

## 11. Next Meeting Dates and Times

11.1. Regular meeting, October 13, 2015, 6:00 PM at the Osceola Middle/High School Media Center.

## 12. Adjournment