

## **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
  - 2.4. Annual reorganization of the Board of Education
    - 2.4.1. Election of Officers as per Board Policy #8130
      - 2.4.1.1. Election of President
      - 2.4.1.2. Election of Vice President
      - 2.4.1.3. Election of Treasurer
      - 2.4.1.4. Election/appointment of Secretary
    - 2.4.2. Approval of designations, positions, and committees as per Board Policy #8130 & #8151
      - 2.4.2.1. Consider, discuss and take action to select legal counsel
      - 2.4.2.2. Consider, discuss and take action to select depository bank
      - 2.4.2.3. Consider, discuss and take action to select district newspaper of record
      - 2.4.2.4. Appointment of committees as per Board Policy #8130: Negotiations; Curriculum; Americanism Committee and Staff Relations; Transportation; Facilities; Budget; Policy; Technology; Rule 10 Safety; LB 757 Safety; School Improvement
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
  - 4.1. Music Department/Band Boosters information about purchasing new uniforms.
  - 4.2. Marla Teegerstrom would like to address the Board.
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 \$320,679.11

6.2. Consider, discuss and take all necessary action on amending Early Completion Policy 5206.

6.3. Consider, discuss and take all necessary action on amending Graduation Policy 5205.

6.4. Consider, discuss and take all necessary action to accept the resignation Marla Teegerstrom as Guidance/Teacher at the end of the 2015-16 school year.

6.5. Consider, discuss and take all necessary action on accept a bid to install ADA compliant football bleacher access.

7. Discussion Items

7.1. Discussion on Principal contracts

7.2. Update on Negotiations

8. Next Meeting Dates and Times

8.1. Regular meeting, February 8, 2016, 6:00PM at the Osceola Middle/High Media Center.

9. Adjournment