

## **Board of Education Regular Meeting**

6:00 PM

Middle School/High School Media Center  
565 S. Kimmel  
Osceola, NE 68651-0198

Jennifer Boruch:	Present
John Kropatsch:	Present
Adam Peterson:	Absent
Jodie Roberts:	Present
Tom Schleif:	Present
Darin Sterup:	Present

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

## 5.2. Superintendent's Report

## 5.3. Board Reports

## 6. Consent Agenda

### 6.1. Approval of the Previous Meeting's Minutes

### 6.2. Treasurer's Report

### 6.3. Payment of General Fund Claims In the Amount Of \$304,178.38

### 6.4. Payment of Qualified Capital Purpose Undertaking Fund Claims In the Amount of \$97,420.00

## 7. Action Items

7.1. Consider, discuss and take all necessary action purchasing NASB's e-meeting. Motion to approve the purchase of NASB's eMeeting Passed with a motion by Jennifer Boruch and a second by John Kropatsch.  
Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

This is my discussion. This is the rest.

7.2. Consider, Discuss and Take All Necessary Action on Purchasing a Contract with Striv-TV

7.3. Consider, Discuss and Take All Necessary Action On Purchase of Extra Camera For the Commons TV.

7.4. Consider, Discuss and Take All Necessary Action on Superintendent's Contract "Possible Executive Session"

8. Discussion Items

8.1. Discuss Teacher Negotiations

8.2. Discuss Scenarios from Feasibility Study

9. Executive Session

10. Next Meeting Dates and Times

10.1. Regular Meeting, January 13, 2014, 6:00PM, Osceola Middle/High School Media Center

11. Adjournment