

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
 - 4.1. Welding Shop Update - Mr. Schmit/FFA Alumni
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 \$331,165.79
 - 6.1.4. Payment of depreciation fund claim of \$12,534.00
 - 6.1.5. Payment of qualified capital purpose undertaking fund claim of \$37.50
 - 6.2. Consider, discuss and take all necessary action on resignation of Dawn Nienhueser as 3rd grader teacher at the end of the 2016-17 school year.
 - 6.3. Consider, discuss and take all necessary action on hiring Sarah Evans as the new Music Teacher for 2017-18.
 - 6.4. Consider, discuss and take all necessary action on ESU 7 Core Services and Special Education Services contract for 2017-18.

6.5. Consider, discuss, and approve purchase of new Student Information System (SIS) for next school year.

6.6. Consider, discuss and take all necessary action to approve Control Services HVAC Contract for 2017-18.

6.7. Consider, discuss and take all necessary action on renewal of SPARQDATA Solutions contract from NASB.

6.8. Consider, discuss and take all necessary action on Garratt/Callahan Boiler treatment contract.

6.9. Consider, discuss, and approve purchase of new Language Arts and Reading series.

7. Discussion Items

7.1. Discuss classified salary raises.

7.2. Discuss revisions for the new wellness policy.

8. Next Meeting Dates and Times

8.1. Regular meeting, April 10, 2017, 6:00PM at the Osceola Middle/High School Media Center.

9. Adjournment