

Board of Education Special Meeting
Monday, January 15, 2018 6:00 PM

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

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. Action Items
 - 4.1. Consent Agenda
 - 4.1.1. Approval of the Previous Meeting's Minutes
 - 4.1.2. Treasurer's Report
 - 4.1.3. Payment of general fund claims in the amount of \$339,597.07
5. Discussion Items
 - 5.1. Discuss Project options with Mark Lewis from BD Construction.
6. Next Meeting Dates and Times
 - 6.1. Regular meeting on February 12, 2018, 6:00 PM at the Osceola Middle/High School Media Center.
7. Adjournment