

Board of Education Regular Meeting
Monday, June 11, 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. Recognition of Visitors/Communications from the Public
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 \$329,164.79
 - 6.1.4. Payment of special building fund claim of \$2,500.00
 - 6.2. Consider, discuss and take all necessary action on renewing Control Services HVAC maintenance contract for 2018-19.
 - 6.3. Consider, discuss and take all necessary action to approve Superintendent as Authorized District Representative starting July 1, 2018.
 - 6.4. Consider, discuss and take all necessary action to purchase upgrades to computer equipment.
 - 6.5. Consider, discuss and take all necessary action to amend Title I Policy 3570.

6.6. Consider, discuss and take all necessary action to amend Child Abuse Reporting Policy 5402.

6.7. Consider, discuss and take all necessary action to amend Married & Pregnant Students Policy 5403.

6.8. Consider, discuss and take all necessary action to amend Homeless Student Policy - FORMS 5418.

6.9. Consider, discuss and take all necessary action to amend Assessments--Academic Content Standards Policy 6212.

6.10. Consider, discuss and take all necessary action to adopt Reading Instruction and Assessment Policy 6213.

6.11. Consider, discuss and take all necessary action to amend Coffee Act Policy 8231.

6.12. Consider, discussion and take all necessary action on recommending Cheryl Jones for a local substitute certificate from NDE.

7. Discussion Items

7.1. Discuss project updates and next steps.

8. Next Meeting Dates and Times

8.1. Regular meeting July 9, 2018, 6:00 PM at the Osceola Middle/High School Media Center.

9. Adjournment