

Board of Education Year End Special  
Meeting  
Sunday, August 26, 2018 8:00 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 \$229,354.84
    - 4.1.4. Payment of special building fund claim of \$31,500.00
5. Discussion Items
  - 5.1. Discuss Budget Proposal options.
6. Next Meeting Dates and Times
  - 6.1. Regular meeting on September 10th, 2018, 6:00 PM at the Osceola Middle/High School Media Center.
7. Adjournment