

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
 - 5.2. 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 \$311,615.72
 - 6.2. Consider, discuss and take all necessary action on Jr. High FB coop with High Plains Community Schools.
 - 6.3. Consider, discuss and take all necessary action to renew Control Service Maintenance contract for HVAC system.
 - 6.4. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.
 - 6.5. Consider, discuss and take all necessary action to offer NASB sponsored e-Funds payment option to patrons.
 - 6.6. Consider, discuss and take all necessary action on hiring summer custodial help.
 - 6.7. Consider, discuss and take all necessary action to accept the resignation of Mr. Fred Holmes as Social Science teacher.

6.8. Consider, discuss and take all necessary action on Softball cooping options from Cross County/High Plains and Twin River.

7. Discussion Items

7.1. Discuss options to replace hot water heaters at the High School.

7.2. Discussion on classified salaries.

7.2.1. Executive Session

8. Adjournment