

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. Shelby Superintendent Chip Kay addressing merger offer.
 - 4.2. Greg Long, EHA representative, presenting dual option insurance package.
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 \$419,938.42
 - 6.2. Review of Student Fees Policy 5416
 - 6.2.1. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2013-14 school year.
 - 6.2.2. Hold public hearing to discuss, consider and receive input on current Student Fee Policy. The Public is given the opportunity to present information and opinions on a current Student Fee Policy.
 - 6.2.3. Discuss. consider and take all necessary action to amend Student Fee Policy 5416.

6.3. Review of Parental Involvement Policy 6400

6.3.1. Hold public hearing to discuss, consider and receive input on current Parent Involvement Policy 6400. The Public is given the opportunity to present information and opinions on a current Parent Involvement Policy 6400.

6.3.2. Discuss, consider and take all necessary action to amend Parent Involvement Policy 6400.

6.4. Review of Bullying Policy 5415

6.4.1. Review current Bullying Policy 5415.

6.4.2. Discuss, consider and take all necessary action to amend Bullying Policy 5415.

6.5. Second reading and review of Attendance Policy 5008

6.5.1. Review Attendance Policy 5008.

6.5.2. Discuss, consider and take all necessary action to amend Attendance Policy 5008.

6.6. Consider, discuss and take all necessary action to continue membership in the Nebraska Rural Community Schools Association.

6.7. Consider, discuss and take all necessary action to make handbook changes to match policy.

6.8. Consider, discuss and take all necessary action to add guidelines for delinquent lunch accounts to the student handbooks

6.9. Consider, discuss and take all necessary action on hiring Carita Willits and Jackie Kleinschmit as para professionals

6.10. Consider, discuss and take all necessary action on hiring Kathie Klein, Julia Schram and Gail Channer as kitchen help

7. Discussion Items

7.1. Discuss report from Shelby Superintendent.

8. Next Meeting Dates and Times

8.1. Regular meeting, August 11th, 2014, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment