

## **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 \$321,619.46
    - 6.1.4. Payment of qualified capital purpose undertaking fund claims of \$101,467.50
  - 6.2. Discuss, consider and take all necessary action calling in for redemption the outstanding Series 2009 Limited Tax Bonds.
  - 6.3. Discuss, consider and take all necessary action authorizing the issuance of Series 2015 Limited Tax Refunding Bonds
  - 6.4. Discuss, consider and take all necessary action to accept resignation of newly elected board member Nicole Kropatsch
  - 6.5. Discuss, consider and take all necessary action on offering Superintendent contact.
7. Discussion Items

7.1. Discuss options for appointing board members

7.2. Executive session to discuss strategies in negotiations with certificated staff for 15-16

8. Next Meeting Dates and Times

8.1. Regular meeting, January 12, 2015, 6:00 PM at the Osceola Middle/High School Media Center

9. Adjournment