

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 \$683,598.30
 - 6.1.4. Payment of depreciaton fund claim of \$10,524.00
 - 6.1.5. Payment of qualified capital purpose undertaking fund claims of \$105,997.50
 - 6.2. Consider, discuss and take all necessary action on district's technology plan
 - 6.3. Consider, discuss and take all necessary action on accept a bid to install ADA compliant football bleacher access.
 - 6.4. Consider, discuss and take all necessary action on allowing the creation of a sick bank from staff leave for Stephanie Sterup.

6.5. Consider, discuss and take all necessary action on recognizing Osceola Education Association (OEA) as collective bargaining agent for non-administrative certificated staff for 17-18 school year.

6.6. Discuss, consider and take all necessary action on offering Superintendent contract.

7. Discussion Items

7.1. Discuss the addition of Friend Public Schools to the CRC conference.

7.2. Update on teacher negotiations for 2016-17.

8. Next Meeting Dates and Times

8.1. Regular meeting January 11, 2016, 6:00PM at the Osceola Middle/High Media Center.

9. Adjournment