

January 8, 2009

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, JANUARY 15, 2009 at 7:00 p.m. in the High School Library. The proposed agenda is as follows:

- I. CALL TO ORDER
- II. Approve Agenda
- III. Consent Agenda
  - A. Reading and approval of previous minutes
  - B. Guidance / Counseling Program Evaluation
  - C. Library Media Program Evaluation
  - D. At Risk Program Evaluation
  - E. High Needs Application
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
  - A. Sewer Project
  - B. Facilities Project
- VII. CTA Report
- VIII. Administrator's Reports
- IX. Superintendent's Report
- X. Executive Session\*
  - A. Personnel
  - B. Student
- XI. Adjournment

Sincerely,

Aron Bennett  
Superintendent

\*These items may be discussed in closed session with a closed vote and closed record pursuant to Section 610.021, subparagraphs 3, 6, and 13.