

# Osceola Public Schools

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Osceola, Missouri 64776

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April 10, 2015

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Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, APRIL 16, 2015 at 6:45 p.m. in the High School Library. The proposed agenda is as follows:

## MEETING OF THE OLD BOARD

- I. Call to Order
- II. Approve Agenda
- III. Election Results
- IV. Adjournment

## REORGANIZATION OF THE BOARD

- I. Call to Order
- II. Oath of Office
- III. Election of Officers
  - A. President
  - B. Vice-President
  - C. Treasurer
  - D. Secretary

## REGULAR MEETING

- IV. Approve Consent Agenda
  - A. Reading and approval of previous minutes
  - B. Curriculum Program Evaluation
  - C. Board Policy Update – 3<sup>rd</sup> Reading
- V. Approval of month's bills
- VI. Financial Statement
- VII. New Business
  - A. Approve Bus Driver
  - B. CTA Salary Proposal
  - C. Audit Bids
  - D. Counseling Program Presentation
  - E. Secondary Testing Incentive
  - F. Policy Updates – 1<sup>st</sup> Reading
  - G. Resignation
  - H. Concession Stand
- VIII. CTA Report
- IX. Administrators Reports
- X. Superintendent's Report
- XI. Executive Session\*
  - A. Personnel
- XII. Adjournment

Sincerely,  
Danny DeWitt  
Superintendent

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