

# Osceola Public Schools

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Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, JANUARY 19, 2017 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. Library Media Program Evaluation
- IV. Approval of month's bills
- V. Financial Statement
- VI. New Business
  - A. Policy Updates – 1<sup>st</sup> Reading
- VII. CTA Report
- VIII. Administrators' Reports
- IX. Superintendent's Report
- X. Closed Session\*
  - A. Personnel
- XI. 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.