

March 13, 2009

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held MONDAY, MARCH 16, 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. PAT Program Evaluation
 - C. Health Services Program Evaluation
 - D. Technology Plan
 - E. Policy Updates – 2nd Reading
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
 - A. Facilities Project
 1. Sidewalk Bids
 2. Main Building Additions
 3. Ag Building
 - B. Sewer Project
- VII. New Business
 - A. School Calendar 2009-10
 1. Start Date Hearing – Public Input
 - B. Depository of Funds – extension
 - C. CD Investment
- VIII. TABS Report
- IX. CTA Report
- X. Administrators' Reports
- XI. Superintendent's Report
- XII. Executive Session*
 - A. Personnel
- XIII. 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 and 13.