

April 9, 2009

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, APRIL 16, 2009 at 7:00 p.m. in the High School Library. The proposed agenda is as follows:

MEETING OF THE OLD BOARD

1. CALL TO ORDER
2. APPROVE AGENDA
3. ELECTION RESULTS
4. RECOGNITION OF BOARD MEMBER
5. ADJOURNMENT

REORGANIZATION OF THE BOARD

1. CALL TO ORDER
2. OATH OF OFFICE (Secretary)
3. ELECTION OF OFFICERS
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Secretary

REGULAR MEETING

- I. Approve Agenda
- II. Consent Agenda
 - A. Reading and approval of previous minutes
 - B. Technology Program Evaluation
 - C. Summer School Food Service Application
 - D. Title I Grant Amendment
 - E. Federal Programs Final Expenditure Reports
 - F. Policy Updates – 3rd Reading
 - G. Calendar 2009-10 2nd Reading
- IV. Sewer Project
- V. Approval of month's bills
- VI. Financial Statement
- VII. Old Business
 - A. Ag Building Addition Bids
- VIII. New Business
 - A. Career Ladder
 - B. Audit Bids
 - C. Depository of Funds extension
 - D. Health Insurance
 - E. Surplus Property
 - F. Catt donation
- IX. TABS Report
- X. CTA Report
- XI. Administrators Reports
- XII. Superintendent's Report

- XIII. Executive Session*
 - A. Personnel
- XIV. 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.