

# Osceola Public Schools

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Osceola, Missouri 64776

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May 12, 2017

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, MAY 18, 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. Transportation Contract with Lakeland
  - C. Food Service Seamless Summer Application
  - D. PAT Final Report
  - E. Policy Updates – 2<sup>nd</sup> Reading
  - F. Summer School Application
  - G. Speech Contract
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
  - A. Budget update 2017-18.
  - B. CTA Salary Proposal
  - C. Weighted Classes
- VII. New Business
  - A. Resignation
  - B. IT Contract
  - C. Phone System Replacement
- VIII. CTA Report
- IX. Administrators' Reports
- X. Superintendent's Report
- XI. Executive Session\*
  - A. Personnel
  - B. Student Records
- 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, 6, and 13.