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June 11, 2010

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, JUNE 17, 2010 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. NCLB Final Expenditure Report for 2009-10
 - C. NCLB Grant Application for 2010-2011
 - D. Special / Supplemental / Differentiated Program Evaluation
 - E. Board Policy Updates – 3rd Reading
 - F. Computer Services Contract
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
 - A. Sewer Project
 - B. Approve 2010-2011 Budget
 - C. Facility Usage
- VII. New Business
 - A. Approve Transfers
 1. 7%
 2. Lease Purchase
 3. Teachers Fund
 4. Impact Aid
 - B. Amend 2009-10 Budget
 1. Fund 1
 2. Fund 4
 - C. Board Policy Updates
 1. GCBDA
 2. Annual Leave – GCBDA and GDBDA
 - D. School Board Goals
 - E. Board Operations
- VIII. Administrator's Report
- IX. Superintendent's Report
- X. Executive Session*
 - A. Personnel
 - B. Real Estate
- XI. 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 1, 3 and 13.