

Osceola Public Schools

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January 11, 2013

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, JANUARY 17, 2013 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. Guidance / Counseling Program Evaluation
 - C. Library Media Program Evaluation
 - D. At Risk Program Evaluation
 - E. Impact Aid Application
 - F. Board Policy EHB – 3rd Reading
- IV. Approval of month's bills
- V. Financial Statement
- VI. New Business
 - A. Economic Enhancement Zone
- VII. CTA Report
- VIII. Administrators' Reports
- IX. Superintendent's Report
- X. Closed Session*
 - A. Personnel
- 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 3 and 13.