

Osceola Public Schools

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January 13, 2012

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, JANUARY 19, 2012 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. FACS Grant Reimbursement Request
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
 - A. LJ Hart
- VII. New Business
 - A. Retirement Incentive
 - B. Textcaster
 - C. Electronic Communication Policy
- VIII. CTA Report
- IX. Administrators' Reports
- X. Superintendent's Report
- XI. Closed Session*
 - A. Personnel
- XII. 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.