

December 12, 2008

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, DECEMBER 18, 2008 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. Accessible Instructional Materials Grant
 - C. Impact Aid Application
- IV. Approval of Bills
- V. Financial Statement
- VI. Old Business
 - A. Sewer Project
 - B. Facilities Project
- VII. New Business
 - A. Audit Report
 - B. Policy Updates – 1st Reading
 - C. Annual Performance Report
- VIII. Superintendent's Report
- IX. Principal's Report
- X. Executive Session*
 - A. Personnel
 - B. Student Record
- 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, 6, and 13.