

December 11, 2009

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held TUESDAY, DECEMBER 15, 2009 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. Impact Aid Application
- IV. Approval of Bills
- V. Financial Statement
- VI. Old Business
  - A. Sewer Project
  - B. Snow Routes
  - C. Credit Card Resolution
- VII. New Business
  - A. MUSIC – Umbrella Insurance
  - B. Annual Performance Report
  - C. Race to the Top Resolution
  - D. Flexible Spending Resolution
- VIII. Administrator's Reports
- IX. Superintendent's Report
- X. Executive Session
  - A. Student Records\*
- XI. Adjournment

Sincerely,

Aron Bennett  
Superintendent

\*These items may be discussed in closed session with a closed session vote and closed record pursuant to Section 610.021, subparagraph 6.