

February 15, 2008

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held *Tuesday, February 17, 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. Curriculum Program Evaluation
 - C. Transportation Program Evaluation
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
 - A. Sewer Project
 - B. Facilities Project
 1. Ag Building – Architect
 2. Sidewalk
 3. Main Addition
- VII. New Business
 - A. March Board Meeting Date
 - B. Policy Updates
- VIII. CTA Report
- IX. Administrator's Report
- X. Superintendent's Report
- XI. Executive 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.