

June 17, 2011

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held MONDAY, JUNE 20, 2011 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. NCLB Grant Application for 2011-2012
  - C. Special Education Part B Application 2011-12
  - D. ECSE ARRA Final Expenditure Report 2010-11
  - E. Career Education Grant Application
  - F. Title IID Grant Amendment
  - G. Special / Supplemental / Differentiated Program Evaluation
  - H. Board Policy Updates – 2<sup>nd</sup> Reading
  - I. CD Renewal
- IV. Approval of month's bills
- V. Financial Statement
- VI. Old Business
  - A. Sewer Project
  - B. Approve 2011-2012 Budget
  - C. Board Policy JGGA
- VII. New Business
  - A. Closed Practices
  - B. Press box
  - C. Approve Transfers
    1. 7%
    2. Lease Purchase
    3. Teachers Fund
    4. Impact Aid
  - D. Amend 2010-11 Budget
    1. Fund 2
  - E. Bond Refinancing
- VIII. Administrator's Report
- IX. Superintendent's Report
- X. Executive Session\*
  - A. Personnel
  - B. Real Estate
- 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 1, 3, and 13.