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August 14, 2009

Dear Board Member:

A regular monthly meeting of the Board of Education of Osceola Public Schools will be held THURSDAY, AUGUST 20, 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. Food Service Agreement
 - C. IDEA Grant Final Expenditure Report
- IV. Approval of month's bills
- V. Financial Statement
- VI. Set Levy
- VII. Old Business
 - A. Facility Use Agreement
 - B. Bowling Agreement
 - C. Baseball / Softball Field
 - D. Sewer Project
 - E. Facilities Project
 - F. Policy Review - GCB
 - G. Amend Salary Schedule Rules
 - H. Driveway Paving
- VIII. New Business
 - A. Surplus Property
- IX. CTA Report
- X. Administrator's Report
- XI. Superintendent's Report
- XII. Executive Session*
 - A. Personnel
- XIII. Adjournment

Executive Session - legal action 610.021(1)*

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, and 1.