

**Osage Community School
Board of Education
Regular Meeting
Monday, July 22, 2024 - 6:00 PM
Board Room
820 Sawyer Drive
Osage, IA 50461**

Official Agenda

I. Call to Order by Chairperson

Rick Sletten, President (term expires 2025)
Kelsey Jensen, Vice President (term expires 2025)
Laura Klaes, Director (term expires 2028)
Beth Rachut, Director (term expires 2028)
Sheri Penney, Director (term expires 2028)

II. Reading of the OCSD Mission Statement by Vice-President Jensen

III. Approval of Agenda Action

IV. Welcome Visitors: Public Comment

V. Comments by Board Members and Superintendent

VI. Consideration of Consent Agenda Action

1. Approval of Board Minutes Exhibit
2. Approval of Financial Reports Exhibit
3. Approval of Bills Exhibit
4. Approval of Resignations Exhibit
5. Approval of Personnel
6. Open Enrollment Request
7. Fundraiser requests
8. Donations

VII. Open Public Forum / Receive Visitors

VIII. Spotlight on Education-

IX. Recognitions & Achievements

X. Old Business

1. Building Projects/Facilities

Discussion Item

XI. New Business

1. Appoint Board Secretary/Treasurer
2. Auditor Bid
3. Chris Nelson Media Contract
4. Waiver of 90-day eligibility
5. Updated board policies, 106.1, 106.1E1, 106.1R1, 106.1R2, 106.1R3, 106.1R4, 106.1R5, 200.4, 206.3, 206.4, 401.6, 402.3, 501.3, 501.9, 501.9R1, 501.10, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 603.12,

Action Item

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- 607.2, 708, 710.1, 801.3, 803.2, 905.3
- XII. Student Board Representative Report** Information / Exhibit
- XIII. Administration Reports** Information / Exhibit
- XIV. Upcoming Events** Information
- August 16 - New Teachers Day
- August 19-20 - Staff Professional Development back to school
- August 21 - Back to School Conferences/School Pictures
- August 23 - 1st Day of School
- XVI. Adjourn Regular Board Meeting** Information / Exhibit