

**Osage Community School
Board of Education
Regular Meeting
Monday, August 26, 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
2. 2nd reading of 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, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 603.12, 607.2, 708, 710.1, 801.3, 803.2, 905.3

Discussion Item

Action Item

XI. New Business

1. Spring 2026 Vocal Trip
2. FMC Early Childhood Contract

Action Item

Action Item

3. Osage Daycare Agreement
4. NIACC Concurrent Addendum
5. Southwestern College Services Contract
6. Home Trust ACH Account Setup Contract
7. Synergy Contract
8. Volunteer Coaches List

Action Item
Action Item
Action Item
Action Item
Action Item
Action Item

XII. Student Board Representative Report

Information / Exhibit

XIII. Administration Reports

Information / Exhibit

XIV. Upcoming Events

Information

- September 2 - Labor Day - No School
- September 13 - Homecoming
- September 16 - Staff PD - No school
- September 23 - Regular Board Meeting

XVI. Adjourn Regular Board Meeting

Information / Exhibit