

**Osage Community School
Board of Education
Regular Meeting
Monday, September 23, 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

Malayne Meyer - FFA - WLC, Fair, National Competitors

IX. Recognitions & Achievements

X. Old Business

1. Building Projects/Facilities
2. Safety Grant

**Discussion Item
Discussion Item**

XI. New Business

1. Summer Food Summary
2. SES - Request for Allowable Growth and Supplement Aid
3. CAR (Certified Annual Report)
4. Transportation Report
5. Preschool NAEYC Conference

**Information / Exhibit
Action Item
Action Item
Action Item
Action Item**

6. FFA Field Trip National Convention
7. 8th Grade Field Trip to Eagle Bluff, Lanesboro
8. 1st Reading Board Policies 502.11, 503.9, 503.9R1, 603.1, 700

Action Item

Action Item

Action Item

XII. Student Board Representative Report

Information / Exhibit

XIII. Administration Reports

Information / Exhibit

XIV. Upcoming Events

Information

September 24th - 6:00 PM - SIAC meeting

September 26 - 6:00 to 8:30 PM - Joint Board Work Session

October 2 - Late Start - PD

October 14 - No School - PD Day

XVI. Adjourn Regular Board Meeting

Information / Exhibit