

**Osage Community School
Board of Education
Regular Meeting
Tuesday, October 29, 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

IJAG

IX. Recognitions & Achievements

X. Old Business

1. 2nd Reading Board Policies 502.11, 503.9, 503.9R1, 603.1, 700
2. Building Projects/Facilities
3. Safety Grant

**Action Item
Discussion Item
Discussion Item**

XI. New Business

1. Robotics Lettering Policy
2. 1st Reading Board Policy 503.8
3. Delegate for Mitchell County Conference Board
4. Early Graduates
5. Food Service Oven Quotes

**Action Item
Action Item
Action Item
Action Item
Action Item**

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|---------------------------------------|------------------------|
| 6. IASB Convention and Delegate | Action Item |
| 7. EL Excess Cost Allowable Request | Action Item |
| 8. Parking Lot Snow Removal Quotes | Action Item |
| 9. Change December Board Meeting Date | Action Item |
| 10. School Bus Bids | Action Item |
| 11. Bus Barn Solar Panel | Discussion Item |
| 12. Certified Enrollment | Discussion Item |
| 13. Report to the Community | Discussion Item |

XII. Student Board Representative Report Information / Exhibit

XIII. Administration Reports Information / Exhibit

XIV. Upcoming Events Information

- November 1 - No School (Teacher Comp Day)
- November 5th - Election Day
- November 16 - No School (PD Day)
- November 27, 28th, 29 - No School Thanksgiving Break
- November 20th - 22nd - IASB Convention
- November 25th - Regular School Board Meeting

XVI. Adjourn Regular Board Meeting Information / Exhibit