

**Osage Community School District
Board of Education Annual Meeting Agenda
Monday, December 16, 2024
Board Room - 5:00 PM
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

III. Approval of Agenda Action

IV. Welcome Visitors: Public Comment

V. Comments by Board Members and Superintendent

VII. 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

VIII. Open Public Forum / Receive Visitors

XI. Old Business

1. 2nd Reading Board Policy 103
2. Safety Grant
3. Building Projects/Facilities

Action Item
Discussion Item
Discussion Item

XVI. Adjourn Annual Board Meeting

Information / Exhibit