

**Osage Community School District
Board of Education Organizational Meeting Agenda
Monday, December 16, 2024
Board Room - 5:00 PM
820 Sawyer Drive
Osage, IA 50461**

Official Agenda

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| I. Call to Order 2024-2025 Board of Education | |
| 1. Canvas of Votes (None due to no elections) | NA |
| 2. Elect Board President and Vice President | Action Item |
| 3. Administer Oath to Board President and Vice President | Action Item |
| 4. Appoint Board Secretary/Treasurer | Action Item |
| 5. Establish Committees for 2024 - 2025 | Action Item |
| 6. Determination of Time and Place of Regular Board Meetings | Action Item |
| 7. Appoint Legal Counsel | Action Item |
| 8. Approve Legal Depositories | Action Item |
| 9. Appoint Legal Publications | Action Item |
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| II. Welcome Visitors: Public Comment | Action |
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| III. Spotlight on Education | Information / Exhibit |
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| IV. Recognitions & Achievements | Information / Exhibit |
| Henry Mauser and Ashley Muhs are four year All State Musicians | |
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| V. New Business | |
| 1. Electronic Engineering Quotes (Safety Grant) | Action Item |
| 2. Security Signage Quotes (Safety Grant) | Action Item |
| 3. Osage Community School Improvement Goals | Action Item |
| 4. ESPSS Fund Disbursement | Action Item |
| 5. SBRC - Open Enrollment Out MSA Request | Action Item |
| 6. SBRC - EL Instruction Beyond 5 Years MSA Request | Action Item |
| 7. At Risk / Dropout MSA Request | Action Item |
| 8. Trane Service Agreement | Action Item |
| 9. Water Heater Quotes | Action Item |
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| VI. Student Board Representative Report | Information / Exhibit |
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| VII. Administration Reports | Information / Exhibit |
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| VIII. Upcoming Events | |
| December 20: Pre Bid Meeting - Roof Project | |
| December 21-26: Dead Period - Buildings Closed | |
| December 23 - January 2nd: Christmas Break | |
| January 3rd: Professional Development Day | |
| January 3rd: Staff Christmas Party | |
| January 6th: Classes Resume | |

January 9th: Bid Opening - Roof Project
January 20th: Professional Development Day
January 22nd: Regular Board Meeting

IX. Adjourn Organizational Board Meeting