

OSKALOOSA COMMUNITY SCHOOL DISTRICT

***Mission: Engaging ALL Students To Embrace The Power Of Learning
Vision: Believe, Achieve, And Create With Pride***

**GEORGE DAILY AUDITORIUM BOARD ROOM
ANNUAL MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 13, 2016
7:00PM**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Reports
 - a. Board
 - b. Building
 - c. Curriculum Director
 - d. Superintendent
5. Approval of Minutes, Financials, and Abstract
6. Presentation of 2015-16 Certified Annual Report and Balances
7. Consider Request to School Budget Review Committee
8. Election of Board President
9. Election of Board Vice President
10. Determination of Meetings and Operations of the Board
11. Consider Resolution Naming District Depositories
12. Consider Appointment of District Legal Counsel
13. Presentation on Iowa Quality Center
14. Presentation on Elementary PBIS Program
15. Presentation by Carl Drost and his Attorney David Dixon
16. Consider Elementary and Middle School Discipline Program
17. Consider Approval of Contract to Replace High School Water Heaters
18. Consider Approval of Out-of-State Trip by Student Group
19. Consider Approval of Solicitation of Student Trip
20. Consider Revised Policy Series 900 – Second Reading
21. Consider Adoption of Fee Schedule for Use of District Property
22. Consider Board Policy 801.5 – Bids and Awards for Construction Contracts
23. Consider Revised Board Goals
24. Review Subsequent Meeting Date
25. Adjourn