

**Special Voting Meeting – April 10, 2018, 7:00 PM**

Philipsburg-Osceola Middle School Board Room



**OPEN MEETING – BOARD PRESIDENT**

**ROLL CALL**

**VISITORS TO BE RECOGNIZED**

**CONSENT AGENDA**

**Note:** All matters taken under this section are considered routine and action will be taken with one motion. There will be no separate discussion of these Agenda and considered separately. Please refer to the Consent Agenda.

**COMMITTEE REPORTS:**

- A. BUDGET, FINANCE & TRANSPORTATION**
- B. BUILDING AND GROUNDS**
- C. COMMUNITY RELATIONS**
- D. CURRICULUM, INSTRUCTION & ASSESSMENT**
- E. PERSONNEL**
- F. POLICY**
- G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION & STUDENT DISCIPLINE**
- H. TECHNOLOGY**
- I. OTHER:  
UNFINISHED BUSINESS/NEW BUSINESS**

**ADJOURN MEETING**

# **EXECUTIVE SESSION**

**FOR  
PERSONNEL**

**&**

**QUESTEQ YEARLY PRESENTATION**

**Philpsburg Osceola Middle School  
Boardroom  
Beginning at 6:00 pm**

**A. BUDGET, FINANCE and TRANSPORTATION – \*Mr. Miller and Mr. Curtis reporting:**

**B. BUILDING AND GROUNDS – \*Mr. Curtis and Ms. McGee reporting:**

**C. COMMUNITY RELATIONS – \*Mr. Jeffries and Mr. Miller reporting:**

**D. CURRICULUM, INSTRUCTION and ASSESSMENT – \*Mrs. Lamb and Mrs. Bush reporting:**

**E. PERSONNEL COMMITTEE – \*Mrs. Bush and Mrs. Lamb reporting:**

1. Motion to approve the Philipsburg-Osceola Educational Support Professionals' Collective Bargaining Agreement from July 1, 2017, through June 30, 2021.

**F. POLICY COMMITTEE – \*Ms. McGee and Mr. Massung reporting:**

**G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION & STUDENT DISCIPLINE – \*Mrs. Droll and Mr. Jeffries reporting:**

**The following motion(s) were pulled from the consent agenda for further discussion.**