

ODESSA R-VII SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

April 12, 2011 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Establish Quorum – Call Meeting to Order
2. Review Mission Statement/Responsibilities (Exhibit A) – *No Action Required*
3. Approval of Agenda – *Action Required*
4. Approval of Consent Agenda Items - *Action Required*
 - A. Open Session Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)
5. Approve Certified Election Results (Exhibit D) – *Action Required*
6. Adjourn Meeting Sine Die – *Action Required*
7. Recognition

REORGANIZATION OF NEW BOARD OF EDUCATION:

1. Swearing in of New Board Members by Board of Education Secretary – *Action Required*
2. Reorganization – *Action Required*
 - A. Superintendent Calls for Nominations(s) for Board President
 - B. Board President Presides – Nomination(s) for Vice President

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa Upper Elementary “Big Read Club” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Eighteenth Annual Spring Fling – April 29, 2011
 - B. Administrative Building Reports (Exhibit E)
 - C. Financial/Budget Update

CURRENT BUSINESS

1. Transportation Bids (Exhibit F) – *Action Required*
2. 2011-2012 Handbooks – “First Reading” (Exhibit G) - *No Action Required*
3. 2011 Summer School Session (Exhibit H) - *Action Required*
4. Reschedule May Regular Board of Education Meeting – *Action Required*
5. Motion to Conduct a Closed Executive Session Including any Record or Vote at the Next Scheduled Meeting Pursuant to Statutes Contained in Chapter 610.021(3) RSMo – Roll Call