

**ODESSA R-VII SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

February 8, 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. Approval of Agenda - *Action Required*
3. Approval of Consent Agenda Items - *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Update (Exhibit C)
 - F. Budget Amendment (Exhibit D)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa High School (Math Relay Team) - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. FFA Breakfast Invitation (February 25, 2011 – 6:00-8:00 am.)
 - B. Board of Education Election – April 5, 2011
 - C. Administrative Building Reports (Exhibit E)
 - D. Financial/Budget Update

CURRENT BUSINESS:

1. Establish 2011-2012 School Year Calendar (Exhibit F) – *Action Required*
2. Establish District Calendar Template – *Action Required*
3. Community Education Program Evaluation (Exhibit G) – *Action Required*
4. 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 RSMo - *Action Required*
5. Adjournment – *Action Required*