

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

**January 11, 2011 (Tuesday)
Odessa High School Media Center
(6:45 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Establish Quorum – Call Meeting to Order
2. Review of Mission Statement/Responsibilities (Exhibit A) – *No Action Required*
3. Approval of Agenda - *Action Required*

CALENDAR HEARING:

1. 2010-2011 Calendar Hearing (Exhibit B) – *No Action Required*

CONSENT AGENDA ITEMS:

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

REPORTS:

1. Communications – *No Action Required*
2. Board of Education Recognition Week (January 23-29, 2011) – *No Action Required*
 - A. Central Administrative Office
 - B. Special Education Department
 - C. High School
 - D. Middle School
 - E. Upper Elementary
 - F. McQuerry Elementary
3. Superintendent's Report – *No Action Required*
 - A. Board Candidate Filing Update (Filing Period - December 14, 2010 - January 18, 2011)
 - B. Administrative Building Reports (Exhibit F)
 - C. Financial/Budget Update

CURRENT BUSINESS:

1. Establish 2011-2012 School Year Calendar (Exhibit B) – *No Action Required*
2. 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*