

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

**June 14, 2011 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Approval of Agenda - *Action Required*
2. Approval of Consent Agenda Items - *Action Required*
 - A. Open Session Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Fundraising Activities
 - E. Budget Amendments (Exhibit D)
 - F. Employment Information (Exhibit E)
 - G. Substitutes for 2011-2012 School Year (Exhibit F)
 - H. Seclusion/Restraint Board Policy (Exhibit G) – *Action Required*
 - I. Audit Service Bid (Exhibit H) – *Action Required*

REPORTS:

1. Communications – *No Action Required*
2. Superintendent's Report – *No Action Required*
 - A. Financial/Budget Update
 - B. 2011 Summer School Program

CURRENT BUSINESS:

1. Copier Services Bid (Exhibit I-1) – *Action Required*
2. Fuel Bid (Exhibit I-2) – *Action Required*
3. Program Evaluations (Exhibit J) – *Action Required*
 - A. Professional Development
 - B. Guidance and Counseling
 - C. Library Media Center
 - D. Gifted Education
 - E. Curriculum and Instruction
 - F. A+ Program
 - G. Learning Climate
 - H. Part B, IDEA
 - I. Section 504
 - J. Health Services
 - K. Homeless
 - L. Federal Programs
 - M. Alternative School
4. MSBA Board Policy Updates – First Reading (Exhibit K) – *No Action Required*
5. Out-of-State Trip Request – Denise Bainbridge requesting to attend 2011 Reading Recovery Teacher Leader Institute in Dallas, Texas on June 15-18, 2011 (Exhibit L) – *Action Required*
6. Establish Special Board of Education Meeting for Board Strategic Planning Session – *Action Required*
7. 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 – Roll Call
8. Motion to Adjourn Meeting – *Action Required*