

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

**March 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. Review Mission Statement/Responsibilities - *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 C)
 - E. Fundraising Activities (Exhibit D)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa Middle School Young Authors (Exhibit D1) – *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Eighth Annual Odessa R-VII Public Foundation Gala - April 2, 2011
 - B. Board of Education Election - April 5, 2011
 - C. Eighteenth Annual Spring Fling - April 29, 2011
 - D. Administrative Building Reports (Exhibit E)
 - E. Financial/Budget Update

CURRENT BUSINESS:

1. Out-of-State Trip Request for Seventh Grade Honors Communication Arts Class to attend Wyandotte County Historical Museum, Bonner Springs, Kansas, in May 2011 (Exhibit F) - *Action Required*
2. Establish Board Reorganization Meeting - April 12, 2011 – 7:00 p.m. – *Action Required*
3. 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