

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

(May 3, 2011)

The Odessa R-VII Board of Education met on May 3, 2011, at 7:00 p.m. for a Regular Board of Education Meeting at the Odessa High School Media Center.

The following members were present: Aaron Dillon President; Brian Young, Vice President; Mike Alumbaugh; John King; Brian Madsen and Tim Wulfekotter. (Director, Ronnie Steelman, was absent from the meeting.)

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 6-0-1*)
- Approval of Consent Agenda Items (*Vote 6-0-1*)

REPORTS: (*No Action*)

- Board Communication
- Academic Focus featured McQuerry Elementary Sign Language Club
- Superintendent's Report
 - Teacher Appreciation Week (May 1-7, 2011)
 - Review Administrative Building Reports
 - Financial/Budget Update
 - Data Teams (Abby Volmer, Director of Curriculum, provided a program overview.)

CURRENT BUSINESS:

- The Board of Education approved the Odessa Puddle Jumper Days Committee request for parking lot usage for August 6, 2011. (*Vote 6-0-1*)
- The Board of Education conducted a "first reading" of the Seclusion/Restraint Board Policy. (*No Action*)
- The Board of Education approved the Child Care, S.O.A.R. and Early Childhood Special Education Program Evaluations. (*Vote 6-0-1*)
- The Board of Education approved miscellaneous supplies as surplus property. (*Vote 6-0-1*)

The open session meeting adjourned at 8:10 p.m.