

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

OPEN SESSION

**Odessa High School Media Center
August 9, 2010
(7:00 p.m.)**

FIRST ORDER OF BUSINESS:

1. Review Mission Statement/Responsibilities - *No Action Required*
2. Approval of Agenda – *Action Required*
3. Approval of Consent Agenda Items – *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Annual Secretary of Board Report/ASBR (Exhibit B)
 - E. Employment Information (Exhibit C)
 - F. Fundraising Activities (Exhibit D)

REPORTS:

1. Communications - *No Action Required*
2. Superintendent’s Report – *No Action Required*
 - A. Opening Activities for 2010-2011 School Year – *No Action Required*
 - Teacher Opening Day – August 11, 2010
 - All District Open House – August 12, 2010 (4:00-7:00 p.m.)
 - Staff Work Day – August 13, 2010 (8:00 a.m. – 12:00 noon)
 - First Day of Classes – August 17, 2010
 - B. Financial Update
 - C. 2010-2011 Adequate Yearly Progress (Exhibit E)

CURRENT BUSINESS:

1. Out-of-State Trip Requests (Exhibit F) – *Action Required*
 - A. Odessa High School DECA Students and Sponsor to attend the Central Regional Leadership Conference in Chicago, Illinois, December 2-4, 2010
 - B. Odessa High School DECA Students and Sponsor to attend the International Career Development Conference in Orlando, Florida on April 29 – May 4, 2011
2. Re-Adopt Board Member Conflict of Interest/Financial Disclosure Policy (Exhibit G) – *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