

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

**December 14, 2010 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

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. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)
 - F. Budget Amendment (Exhibit D)
 - G. Amend 2010-2011 Calendar

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus – McQuerry Elementary (Parents As Teachers Program) - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Presentation of Holiday Gift Card Designer
 - B. Board Candidate Filing Update (Filing Period - December 14, 2010 - January 18, 2011)
 - C. Administrative Building Reports (Exhibit E)
 - D. Financial/Budget Update

CURRENT BUSINESS:

1. Out-of-State Trip Request (Exhibit F) – *Action Required*
2. 2009-2010 Audit Report (Exhibit G) – *Action Required*
3. Refinancing of Lease Purchase Bonds – L.J. Hart and Company (Exhibit H) – *Action Required*
4. 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
5. Adjournment