

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

**July 13, 2010 (Tuesday)
(Odessa High School Media Center)
7:00 p.m.**

OPEN SESSION

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. Employment Information (Exhibit B)
 - F. District Authorizations for the 2010-2011 School Year:
 - 1.) Authorize Robert Brinkley, Superintendent of Schools to sign forms relating to P.L. 815 and 874; all federal and state forms and grant applications
 - 2.) Establish Peter Rorvig as Assistant Board Secretary/Treasurer, Compliance Officer for Asbestos Hazard Emergency Response Act (AHERA); Safety; Grounds and Facilities
 - 3.) Establish Janet Tirschel as Board of Education Secretary, Core Data/MOSIS Coordinator, District Treasurer
 - 4.) Establish Robert Brinkley, Linda Eberhardt and Karen Giles as Officers in Charge of Securities
 - 5.) Establish Denise Bainbridge as Federal Programs Coordinator

REPORTS:

1. Communications – *No Action Required*
2. Superintendent’s Report – *No Action Required*
 - A. 2010 Summer School Program
 - B. Summer Maintenance/Cleaning
 - C. Technology Plan (Exhibit C)
 - D. Annual School Bus Inspection (Exhibit D)
 - E. Financial Update

CURRENT BUSINESS:

1. Program Evaluations (Exhibit E) – *Action Required*
 - A. Safety
 - B. Facility and Grounds
 - C. Food Service
2. Determination Category Information Letter (Exhibit F) – *No Action Required*
3. Reschedule Regular Board of Education Meeting for August 9, 2010 (7:00 p.m.) – *Action Required*
4. Establish Tax Rate Hearing Meeting for August 9, 2010 (6:45 p.m.) – *Action Required*
5. 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