

ODESSA R-VII SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

May 3, 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. Approval of Agenda - *Action Required*
3. Approval of Consent Agenda Items - *Action Required*
 - A. Open Session Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Budget Amendments (Exhibit E)
 - E. Fundraising Activities (Exhibit F)
 - F. Employment Information (Exhibit G)
 - G. 2011-2012 Handbooks

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – McQuerry Elementary Sign Language Club - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Teacher Appreciation Week (May 1-7, 2011)
 - B. Administrative Building Reports (Exhibit H)
 - C. Financial/Budget Update
 - D. Data Teams (Exhibit I)

CURRENT BUSINESS:

1. Odessa Puddle Jumper Days Committee Request (Exhibit J) – *Action Required*
2. Seclusion/Restraint Board Policy (Exhibit K) “First Reading” – *No Action Required*
3. Program Evaluations (Exhibit L) – *Action Required*
 - A. Child Care
 - B. S.O.A.R.
 - C. Early Childhood Special Education
4. Surplus Property (Exhibit 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
6. Adjournment