

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

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

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. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Budget Amendment (Exhibit B)
 - E. Fundraising Activities (Exhibit C)
 - F. 2010-2011 Tuition Fee (Exhibit D)
 - G. Employment Information (Exhibit E)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus (Odessa High School DECA Projects) – *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Administrative Building Reports (Exhibit F)
 - B. Preliminary APR Information
 - C. Financial Update

CURRENT BUSINESS:

1. Overnight and Out-of-State Trip Requests (Exhibit G) – *Action Required*
 - A. High School Band Members and Sponsors to attend the Bands of America Super Regional Competition in St. Louis, Missouri, on October 15-17, 2010
 - B. High School FFA Members and Sponsor to attend the National FFA Convention in Indianapolis, Indiana on October 20-23, 2010
2. Bus Routes for 2010-2011 (Exhibit H) – *Action Required*
3. Program Evaluations (Exhibit I) – *Action Required*
 - A. At-Risk Program
 - B. Parents As Teacher
4. Appointment of Two Board Members and an Alternate to the CSIP Committee – *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