

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

**October 8, 2013 (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. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Fundraising Activities (Exhibit B)
 - E. Employment Information (Exhibit C)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus – Odessa Middle School National History Day Winner (Hannah Scott) - *No Action Required*
3. Superintendent’s Report - *No Action Required*
 - A. Administrative Building Reports (Exhibit D)
 - B. Financial/Budget Update
 - C. New Criteria for Accredited with Distinction

CURRENT BUSINESS:

1. Re-Adoption of Amended 2013-2014 Budget (Exhibit E) – *Action Required*
2. Adoption of School Board Resolution for Disability History and Awareness Week (Exhibit F) – *Action Required*
3. Snow Removal Bids (Exhibit G) – *Action Required*
4. English Language Learners/Migrant Program Evaluation (Exhibit H) – *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