

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

February 11, 2014 (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. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Update (Exhibit C)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa High School Quiz Bowl Members - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. FFA Breakfast Invitation - February 21, 2014 (6:00-8:00 a.m.) (Exhibit D)
 - B. No Board of Education Election – April 8, 2014
 - C. 2014 Summer School (May 28, 2014 – June 24, 2014)
 - D. Administrative Building Reports (Exhibit E)
 - E. Financial/Budget Update

CURRENT BUSINESS:

1. Community Education Program Evaluation (Exhibit F) – *Action Required*
2. Appoint Two (2) Board Members as Salary Committee Representatives – *Action Required*
3. 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 - *Action Required*
4. Adjournment – *Action Required*