

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

**February 10, 2015 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

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. Employment Information (Exhibit B)
 - E. Fundraising Update (Exhibit C)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa High School ACT Prep Program - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. FFA Breakfast Invitation - February 27, 2015 (6:00-8:00 a.m.) (Exhibit D)
 - B. No Board of Education Election – April 7, 2015
 - C. 2015 Summer School (June 1-26, 2015)
 - D. Administrative Building Reports (Exhibit E)
 - E. Financial/Budget Update
 - F. Social Media

CURRENT BUSINESS:

1. Community Education Program Evaluation (Exhibit F) – *Action Required*
2. Appoint Two (2) Board Members as Salary Committee Representatives – *Action Required*
3. Trip Request (Exhibit G) – *Action Required*
 - A. Odessa High School Jazz Band and Sponsor requesting to attend the Ottawa University Jazz Clinic, Ottawa, Kansas, on February 11, 2015
 - B. Odessa High School Jazz Band and Sponsor requesting to attend Pittsburg State University Jazz Festival, Pittsburg, Kansas, on March 6, 2015
4. 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*