

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

April 14, 2015 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Call Open Session 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. Employment Information and 2015-2016 Classified Employment (Exhibit B/Exhibit C)
 - E. Fundraising Activities (Exhibit D)
4. Adjourn Meeting Sine Die – *Action Required*

REORGANIZATION OF NEW BOARD OF EDUCATION:

1. Swearing in of New Board Members by Board of Education Secretary – *Action Required*
2. Reorganization – *Action Required*
 - A. Superintendent Calls for Nominations(s) for Board President
 - B. Board President Presides – Nomination(s) for Vice President

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa Upper Elementary “DARE Program” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Twenty-Second Annual Spring Fling – April 24, 2015
 - B. Administrative Building Reports (Exhibit E)
 - C. Financial/Budget Update

CURRENT BUSINESS

1. 2015-2016 Handbooks – “First Reading” (Exhibit F) - *No Action Required*
2. 2015-2016 Childcare Handbooks and S.O.A.R. Handbooks (Exhibit G) – *Action Required*
3. 2015 Summer School Session Application/Budget (Exhibit H) - *Action Required*
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 – Roll Call