

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

April 12, 2016 (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 (Exhibit B)
 - E. Classified Employment for 2016-2017 School Year (Exhibit C)
 - F. Fundraising Activities (Exhibit D)
4. Election Results – April 5, 2016 (Exhibit E) - *Action Required*
5. 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 “Functional Writing: Food Truck Presentation” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Twenty-Third Annual Spring Fling – April 22, 2016
 - B. Administrative Building Reports (Exhibit F)
 - C. Financial/Budget Update

CURRENT BUSINESS

1. 2016-2017 Handbooks – “First Reading” (Exhibit G) - *No Action Required*
2. 2016-2017 Childcare Handbooks and S.O.A.R. Handbooks (Exhibit H) – *Action Required*
3. 2016 Summer School Session Application/Budget (Exhibit I) - *Action Required*
4. Out-of-State Trip Requests (Exhibit J) – *Action Required*
5. Surplus Property Declaration (Exhibit K) – *Action Required*
6. 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