

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

**May 1, 2017 (Monday)
Odessa R-VII Central Administrative Office
(7:15 a.m.)**

OPEN SESSION AGENDA

1. Establish Quorum – Call Meeting to Order
2. Review Mission Statement/Responsibilities (Exhibit A) – *No Action Required*
3. Approval of Agenda – *Action Required*
4. Construction Contract (Exhibit B) – *Action Required*
5. Employment Information (Exhibit C) – *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
7. Adjournment