

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

**OPEN SESSION**

**September 12, 2017  
Odessa High School Media Center  
(7:00 p.m.)**

**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. Fundraising Activities (Exhibit B)
  - E. 2017-2018 Tuition Fee (Exhibit C)
  - F. Employment Information (Exhibit D)

**REPORTS:**

1. Communications - *No Action Required*
2. Academic Focus (Odessa High School “Excellence in Writing”) – *No Action Required*
3. Superintendent’s Report – *No Action Required*
  - A. Administrative Building Reports (Exhibit E)
  - B. Financial Update

**CURRENT BUSINESS:**

1. Bus Routes for 2017-2018 (Exhibit F) – *Action Required*
2. Parents As Teacher Program Evaluations (Exhibit G) – *Action Required*
3. Child Care Center Construction Bids (Exhibit H) – *Action Required*
4. Board Representative for Odessa R-VII Public Foundation – *Action Required*
5. 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
6. Adjournment – Roll Call