

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

**November 14, 2017 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Establish Quorum - Call Meeting to Order
2. Approval of Agenda - *Action Required*
3. Approval of Consent Agenda Items - *Action Required*
 - A. Minutes
 - B. Invoice List
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activity (Exhibit C)
 - F. Staff Gift
 - G. Board of Education Policies (Exhibit D)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa Upper Elementary "Special Olympics" - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Administrative Building Reports (Exhibit E)
 - B. American Education Week (November 13-17, 2017)
 - C. Establish Board Candidate Filing Information for April 3, 2018 Election
 - First Day of Filing: December 12, 2017 Last Day of Filing: January 16, 2018 (5:00 p.m.)
 - Filing Hours: 8:00 a.m. – 4:00 p.m. (On Days School is in Session)
 - Filing Location: Odessa R-VII Central Administrative Office
 - Requirements
 - United States Citizenship and 24 Years of Age
 - Resident Taxpayer of the Odessa R-VII School District with No Delinquent Tax Receipts
 - State Resident for One Year Preceding Election
 - Not Registered and/or Required to be Registered as a Sex Offender
 - Completion of 16 Instructional Hours of Board Member Training within the First Year of Service
 - D. Financial/Budget Update
 - E. Final Annual Performance Report (Exhibit F)

CURRENT BUSINESS:

1. Technology Program Evaluation (Exhibit G) – *Action Required*
2. Declaration of Surplus Property (Exhibit H) – *Action Required*
3. Out-of-State Trip Requests (Exhibit I) – *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