

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

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

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Approval of Open Session Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Employment Report (Exhibit B)
 - E. Fundraising Activity Report (Exhibit C)
 - F. District Assessment Plan Addendum (Exhibit D)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus – McQuerry Elementary “Mental Math” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Presentation of Holiday Gift Card Designer
 - B. Board Candidate Filing Update (Filing Period: December 12, 2017 - January 16, 2018)
 - C. Administrative Building Reports (Exhibit E)
 - D. Financial/Budget Update

CURRENT BUSINESS:

1. 2016-2017 Audit Report (Exhibit F) – *Action Required*
2. Establish Calendar Committee Board Representatives for 2018-2019 School Year – *Action Required*
3. 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 – *Action Required*
4. Adjournment – *Action Required*