

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

**June 12, 2018 (Tuesday)  
Odessa High School Media Center  
(7:00 p.m.)**

**OPEN SESSION AGENDA**

**FIRST ORDER OF BUSINESS:**

1. Approval of Agenda - *Action Required*
2. Approval of Consent Agenda Items - *Action Required*
  - A. Open Session Minutes
  - B. Invoices
  - C. Treasurer's Report
  - D. Fundraising Activities (Exhibit B)
  - E. Employment Information (Exhibit C)

**REPORTS:**

1. Communications – *No Action Required*
2. Superintendent's Report – *No Action Required*
  - A. 2018 Summer School Program
  - B. Budget/Financial Update

**CURRENT BUSINESS:**

1. Adoption of 2018-2019 Preliminary Budget (Exhibit D) – *Action Required*
2. Program Evaluations (Exhibit E) – *Action Required*
  - A. Professional Development
  - B. Guidance and Counseling
  - C. Library Media Center
  - D. Gifted Education
  - E. Curriculum and Instruction
  - F. A+ Program
  - G. Learning Climate
  - H. Part B, IDEA
  - I. Section 504
  - J. Health Services
  - K. Alternative School
  - L. Federal Programs
  - M. Homeless
3. Out-of-State Trip Requests (Exhibit F) – *Action Required*
4. Fuel Bids (Exhibit G) – *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 – *Action Required*
6. Motion to Adjourn Meeting – *Action Required*