

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

**January 15, 2019 (Tuesday)  
Odessa High School Media Center  
(6:50 p.m.)**

**OPEN SESSION AGENDA**

**FIRST ORDER OF BUSINESS:**

1. Approval of Agenda - *Action Required*

**CALENDAR HEARING:**

1. 2019-2020 Calendar Hearing (Exhibit B) – *No Action Required*

**CONSENT AGENDA ITEMS:**

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

**REPORTS:**

1. Communications – *No Action Required*
2. Board of Education Recognition – *No Action Required*
  - A. Central Administrative Office
  - B. High School
  - C. Middle School
  - D. Upper Elementary
  - E. McQuerry Elementary
  - F. Special Education Department
3. Superintendent's Report – *No Action Required*
  - A. Board Candidate Filing Update (Filing Period - December 11, 2018 - January 15, 2019)
  - B. Administrative Building Reports (Exhibit E)
  - C. Preliminary 2017-2018 Annual Performance Report (Embargoed until February 1, 2019)
  - D. Financial/Budget Update

**CURRENT BUSINESS:**

1. Establish 2019-2020 School Year Calendar – *Action Required*
2. 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 – *Action Required*