

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

OPEN SESSION

**September 10, 2019
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 Report (Exhibit B)
 - E. 2019-2020 Tuition Fee (Exhibit C)
 - F. Employment Information (Exhibit D)
 - G. Contracts (Exhibits E-1 and E-2)
 - H. Board Policies – *First/Second Reading* (Exhibit F)

REPORTS:

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

CURRENT BUSINESS:

1. Transportation Routes and Time Schedules for 2019-2020 (Exhibit H) – *Action Required*
2. Parents As Teacher Program Evaluation (Exhibit I) – *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