

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

**March 10, 2020 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS: *(Board Action Required)*

1. Approval of Open Session Agenda
2. Approval of Consent Agenda
 - A. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)
 - F. MSBA Policy Update – Second Reading (Exhibit D)
 - G. Contract – (Exhibit E)

COMMUNICATIONS AND REPORTS: *(No Board Action Required)*

1. Communications
2. Academic Focus – Odessa Middle School “The Joplin Tornado Project”
3. Student Recognition – State Wrestling Champions

DISCUSSION ITEMS: *(No Board Action Required)*

1. Superintendent's Report
 - A. Administrative Building Reports (Exhibit F)
 - B. Financial/Budget Report
 - C. Seventeenth Annual Odessa R-VII Public Foundation Gala – April 4, 2020 (5:00 p.m.)
 - D. Board of Education Election (April 7, 2020)
 - E. Twenty-Seventh Annual Spring Fling – April 24, 2020 (3:45 p.m.)
2. District Improvement (Exhibit G)

ACTION ITEMS: *(Board Action Required)*

1. Out-of-State Trip Requests (Exhibits H1-H2)
2. Dirt Work Bid (Exhibit I)
3. Middle School Activities (Exhibit J)
4. Athletic Trainer (Exhibit K)
5. Career Education Equipment Grant (Exhibit L)
6. Employee Medical Insurance Renewal (Exhibit M)
7. Establish Board Reorganization Meeting – April 14, 2020 (7:00 p.m.)
8. 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
9. Adjournment