

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

**June 9, 2020 (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 C)
  - E. Employment Information (Exhibit D)
  - F. Contracts (Exhibit E)
3. Election Results (Exhibit F)

**COMMUNICATION AND REPORTS: (No Action Required)**

1. Communications
2. Superintendent's Report
  - A. 2020 Summer School Program
  - B. Budget/Financial Update

**ACTION ITEMS: (Action Required)**

1. 2019-2020 Program Evaluations (Exhibit G)
  - 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
2. 2019-2020 Budget Amendment (Exhibit H)
3. 2020-2021 Budget Adoption (Exhibit I)
4. 2020-2021 Breakfast and Lunch Prices (Exhibit J)
5. 2020-2021 Fuel Bids (Exhibit K)
6. Technology Lease Upgrade (Phase 2) (Exhibit L)
7. Technology Upgrades (Phase 3) (Exhibit M)
8. Custodial Equipment Purchase (Exhibit N)
9. Out-of-State Trip Request (Exhibit O)
10. Adjourn Meeting Sine Die

**REORGANIZATION OF NEW BOARD OF EDUCATION: (*Action Required*)**

1. Swearing in of New Board Members by Board of Education Secretary – *Action Required*
2. Reorganization
  - A. Superintendent Calls for Nominations(s) for Board President
  - B. Board President Presides – Nomination(s) for Vice President

**ADJOURNMENT: (*Action Required*)**

1. 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
2. Motion to Adjourn Meeting