

ODESSA R-VII SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

July 14, 2020 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)

OPEN SESSION AGENDA

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

1. Approval of Agenda
2. Approval of Consent Agenda Items
 - A. Open Session Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Fundraising Report (Exhibit B)
 - E. Employment Information (Exhibit C)
 - F. Substitute/Volunteers for 2020-2021 School Year (Exhibit D)
 - G. Contracts (Exhibit E)
 - H. District Authorizations for the 2020-2021 School Year:
 - 1.) Authorize Dr. Jon Oetinger, Superintendent of Schools, to sign forms relating to P.L. 815 and 874; all Federal/State Forms and Grant Applications
 - 2.) Establish Dr. Roger Feagan as Compliance Officer of Asbestos Hazard Emergency Response Act (AHERA) Safety; Grounds and Facilities; Assistant Board Secretary/Treasurer; Wellness and Grievance Coordinator
 - 3.) Establish Dr. Jon Oetinger, Jennifer Wilson and Stephanie Young as Officers in Charge of Securities
 - 4.) Establish Janet Tirschel as Board of Education Secretary/Treasurer, MOSIS/Core Data Coordinator
 - 5.) Establish Dr. Abby Volmer as Federal Programs Coordinator

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

1. Communications
2. Superintendent's Report
 - A. Summer School Program
 - B. Summer Maintenance/Cleaning
 - C. Budget/Finance Update

DISCUSSION ITEMS: *(No Board Action Required)*

1. Develop 2020-2021 Board of Education/Superintendent Goals (Exhibit F)
2. Technology Update (Exhibit G)
3. Return to School Survey Results (Exhibit H)

ACTION ITEMS: *(Board Action Required)*

1. Program Evaluation (Exhibit I)
 - A. Safety
 - B. Facilities and Grounds
 - C. Food Service
2. Out-of-State Trip Request (Exhibit J)
3. Establish Tax Rate Hearing Meeting for August 11, 2020 (6:45 p.m.)
4. 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
5. Adjournment