

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

**April 12, 2022 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

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

08. Approval of Agenda
09. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Contracts
10. Approval of Election Results

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

11. Communication
12. Academic Focus – Odessa Upper Elementary
13. “Making a Difference” Recognition Award
14. Superintendent’s Report
 - A. Administrative Building Reports
 - B. Financial Update

DISCUSSION ITEMS: *(No Board Action Required)*

15. Staff Perception and Support Survey
16. Network for Educator Effectiveness (NEE) Program
17. Security Camera Upgrades

ACTION ITEMS: *(Board Action Required)*

18. Consider Resolution Authorizing Issuance and Sale of General Obligation Bonds Series 2022
19. 2021-2022 Calendar Revision
20. Director of Finance Job Description
21. Substitute Training and Salary
22. 2022-23 Childcare Center and SOAR Handbook
23. 2022-23 Employee Medical Insurance Renewal
24. 2022-23 Odessa R-VII Employee Handbook
25. Out-of-State Student Travel Request
26. Roofing Repairs
27. Tennis Court Replacement
28. Adjourn Meeting Sine Die

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

29. Swearing in of New Board Members by Board of Education Secretary

30. Reorganization

A. Superintendent Calls for Nominations(s) for Board President

B. Board President Presides - Nomination(s) for Vice President

31. 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

32. Adjournment