

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

**February 14, 2023 (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
  - G. Surplus Property

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

10. Board Communication
11. Finance Update
12. Academic Focus - Odessa Upper Elementary
13. Student Recognition - Odessa Upper Elementary
14. "Making a Difference" Recognition Award
15. Superintendent's Report
  - A. Administrative Building Reports
  - B. Board Election (April 4, 2023)

**DISCUSSION ITEMS: *(No Board Action Required)***

16. Technology Update
17. Board Policy GBA

**ACTION ITEMS: *(Board Action Required)***

18. Board Policy JFCJ
19. 2022B Board Policy Update (Second Reading)
20. Middle School Special Education Communication Classroom
21. School Information System
22. Out-of-State Student Travel Request
23. 2023 Summer School Program
24. Tennis Court Windscreen
25. Enhancement Grant
26. 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
27. Adjournment