

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

**October 14, 2014 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION

FIRST ORDER OF BUSINESS:

1. Approval of Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Fundraising Activities (Exhibit B)
 - E. Employment Information (Exhibit C)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus – Odessa Middle School Fitness Club and Chess Club - *No Action Required*
3. Superintendent's Report - *No Action Required*
 - A. Administrative Building Reports (Exhibit D)
 - B. Financial/Budget Update

CURRENT BUSINESS:

1. Re-Adoption of Amended 2014-2015 Budget (Exhibit E) – *Action Required*
2. Out-of-State Trip Request (Exhibit F) – *Action Required*
 - A. Odessa High School Wrestling Coaches requesting to attend the University of Oklahoma State Wrestling Clinic in Stillwater, Oklahoma, on October 17-18, 2014
 - B. Odessa High School FFA Members and Sponsor requesting to attend the National FFA Convention in Louisville, Kentucky, on October 29-November 1, 2014
 - C. Odessa High School Wrestling Team and Coaches requesting to attend the Granite City High School Wrestling Tournament in Granite City, Illinois, on December 29-30, 2014
 - D. Odessa High School Cheerleaders and Sponsors requesting to attend the UCA National High School Cheerleading Championships in Orlando, Florida, on February 7-8, 2015
 - E. Odessa High School Winter Guard and Sponsor requesting to attend the Winter Guard International World Championships in Dayton, Ohio, on April 15-19, 2015
 - F. Odessa High School Students and Sponsors requesting to attend the High School Design Challenge in Lawrence, Kansas, on November 3, 2014
3. Adoption of School Board Resolutions (Exhibit G) – *Action Required*
 - A. Constitutional Amendment 3
 - B. Disability History and Awareness Week
4. English Language Learners/Migrant Program Evaluation (Exhibit H) – *Action Required*
5. 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
6. Adjournment