

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

**March 10, 2015 (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. Employment Information (Exhibit C)
 - E. Fundraising Activities (Exhibit D)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – *No Action Required*
 - A. Odessa Middle School DAR (Daughters of American Revolution) Essay Contest
 - B. Lex La-Ray Early Childhood Professionals Program
3. Superintendent's Report – *No Action Required*
 - A. No Board of Education Election - Uncontested
 - B. Twelfth Annual Odessa R-VII Public Foundation Gala - April 11, 2015
 - C. Twenty-Second Annual Spring Fling - April 24, 2015
 - D. Administrative Building Reports (Exhibit E)
 - E. Financial/Budget Update

CURRENT BUSINESS:

1. Bond Refinancing Resolution (Exhibit F) – *Action Required*
2. Establish Board Reorganization Meeting - April 14, 2015 (7:00 p.m.) – *Action Required*
3. Out-of-State Trip Request (Exhibit G) – *Action Required*
 - A. Odessa High School National Art Honor Society travel to Omaha, Nebraska on May 16, 2015
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