

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

October 13, 2015 (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 TARGET Program - Lego Robotics - *No Action Required*
3. Superintendent’s Report - *No Action Required*
 - A. Administrative Building Reports (Exhibit D)
 - B. Financial/Budget Update
 - C. Foundation Inductees

CURRENT BUSINESS:

1. Sports Offering (Exhibit E) – *Action Required*
2. Re-Adoption of Amended 2015-2016 Budget (Exhibit F) – *Action Required*
3. Out-of-State Trip Request (Exhibit G) – *Action Required*
4. Adoption of Disability History and Awareness Week Resolutions (Exhibit H) – *Action Required*
5. English Language Learners/Migrant Program Evaluation (Exhibit I) – *Action Required*
6. Declaration of Surplus Property (Exhibit J) – *Action Required*
7. 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
8. Adjournment