

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

**January 12, 2016 (Tuesday)
Odessa High School Media Center
(6:50 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Approval of Agenda - *Action Required*

CALENDAR HEARING:

1. 2016-2017 Calendar Hearing (Exhibit B) – *No Action Required*

CONSENT AGENDA ITEMS:

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

REPORTS:

1. Communications – *No Action Required*
2. Board of Education Recognition Week (January 24-30, 2016) – *No Action Required*
 - A. Central Administrative Office
 - B. High School
 - C. Middle School
 - D. Upper Elementary
 - E. McQuerry Elementary
 - F. Special Education Department
 - G. Child Care Center/S.O.A.R./Parents As Teacher
3. Superintendent's Report – *No Action Required*
 - A. Board Candidate Filing Update (Filing Period - December 15, 2015 - January 19, 2016)
 - B. Administrative Building Reports (Exhibit E)
 - C. Financial/Budget Update

CURRENT BUSINESS:

1. Establish 2016-2017 School Year Calendar – *Action Required*
2. Surplus Property Declaration (Exhibit F) – *Action Required*
3. 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 – *Action Required*