

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

**March 8, 2016 (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 (Odessa Middle School Debate Project) – *No Action Required*
3. Superintendent's Report – *No Action Required*
  - A. Board of Education Election – April 5, 2016
  - B. Thirteenth Annual Odessa R-VII Public Foundation Gala - April 2, 2016
  - C. Twenty-Third Annual Spring Fling - April 22, 2016
  - D. Administrative Building Reports (Exhibit E)
  - E. Financial/Budget Update

**CURRENT BUSINESS:**

1. Establish Board Reorganization Meeting - April 12, 2016 (7:00 p.m.) – *Action Required*
2. Out-of-State Trip Request (Exhibit F) – *Action Required*
3. Surplus Property Declaration (Exhibit G)
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