

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

**July 19, 2016 (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. Open Session Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Fundraising Activities (Exhibit C)
 - E. Substitutes/Volunteers for 2016-2017 School Year (Exhibit D)
 - F. Employment Information (Exhibit E)
 - G. District Authorizations for the 2016-2017 School Year:
 - 1.) Authorize Robert Brinkley, Superintendent of Schools to sign forms relating to P.L. 815 and 874; all federal and state forms and grant applications
 - 2.) Establish Dr. Roger Feagan as Assistant Board Secretary/Treasurer, Compliance Officer for Asbestos Hazard Emergency Response Act (AHERA); Safety; Grounds and Facilities; Wellness and Grievance Coordinator
 - 3.) Establish Janet Tirschel as Board of Education Secretary and Treasurer, Core Data/MOSIS Coordinator
 - 4.) Establish Robert Brinkley, Linda Eberhardt and Lorrie Sanders as Officers in Charge of Securities
 - 5.) Establish Abby Volmer as Federal Programs Coordinator

REPORTS:

1. Communications – *No Action Required*
2. Superintendent’s Report – *No Action Required*
 - A. 2016 Summer School Program
 - B. Summer Maintenance/Cleaning
 - C. Meal Prices
 - D. Financial Update

CURRENT BUSINESS:

1. MSBA Board Policy Revisions – First Reading (Exhibit F) – *No Action Required*
2. Program Evaluations (Exhibit G) – *Action Required*
 - A. Safety
 - B. Facilities and Grounds
 - C. Food Service
3. Out-of-State Trip Request (Exhibit H) – *Action Required*
4. Establish Tax Rate Hearing Meeting for August 16, 2016 (6:45 p.m.) – *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