

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

**OPEN SESSION**

**Odessa High School Media Center**

**August 15, 2017**

**(7:00 p.m.)**

**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. MSBA Board Policy Updates (Exhibit C)
  - E. Preliminary Annual Secretary of Board Report/ASBR (Exhibit D)
  - F. Employment Information (Exhibit E)
  - G. Fundraising Activities (Exhibit F)
  - H. Board of Education/Superintendent Goals for 2017-2018 School Year (Exhibit G)

**REPORTS:**

1. Communications - *No Action Required*
2. Superintendent’s Report – *No Action Required*
  - A. Opening Activities for 2017-2018 School Year – *No Action Required*
  - B. Financial Update
  - C. Determination Category

**CURRENT BUSINESS:**

1. Re-Adopt Board Member Conflict of Interest and Financial Disclosure Policy (Exhibit H) – *Action Required*
2. Out-of-State Trip Requests (Exhibit I) – *Action Required*
3. Establish 2017-2018 Tax Rate – *Action Required*
4. Local Compliance Plan (Exhibit J) – *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