

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

**December 11, 2018 (Tuesday)  
Odessa High School Media Center  
(7:00 p.m.)**

**OPEN SESSION AGENDA**

**FIRST ORDER OF BUSINESS:**

1. Approval of Open Session Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
  - A. Minutes
  - B. Invoices
  - C. Treasurer’s Report
  - D. Employment Report (Exhibit B)
  - E. Fundraising Activity Report (Exhibit C)

**REPORTS:**

1. Communications - *No Action Required*
2. Academic Focus – McQuerry Elementary “Phonological Awareness Learning Groups” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
  - A. Presentation of Holiday Gift Card Designer
  - B. Board Candidate Filing Update (Filing Period: December 11, 2018 - January 15, 2019)
  - C. Administrative Building Reports (Exhibit D)
  - D. Financial/Budget Update

**CURRENT BUSINESS:**

1. 2017-2018 Audit Report (Exhibit E) – *Action Required*
2. Food Service Management Company Recommendation (Exhibit F) – *Action Required*
3. Out-of-State Trip Requests (Exhibit G) – *Action Required*
4. Establish Calendar Committee Board Representative for 2019-2020 School Year – *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 – *Action Required*
6. Adjournment – *Action Required*