

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

**February 12, 2019 (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. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Report (Exhibit B)
 - E. Fundraising Report (Exhibit C)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa High School “Coding” - *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. FFA Breakfast Invitation (February 22, 2019 - 6:00-8:00 a.m.) (Exhibit D)
 - B. Uncontested Board of Education Election (April 2, 2019)
 - C. 2019 Summer School
 - D. Administrative Building Reports (Exhibit E)
 - E. Annual Performance Report (Exhibit F)
 - F. Financial/Budget Update

CURRENT BUSINESS:

1. Community Education Program Evaluation (Exhibit G) – *Action Required*
2. Out-of-State Trip Requests (Exhibit H) – *Action Required*
3. Appoint Two (2) Board Members as Salary Committee Representatives – *Action Required*
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 - *Action Required*
5. Adjournment – *Action Required*