

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

**March 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. Open Session Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus (Odessa Middle School) “Canada Brochure” Project – *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Uncontested Board of Education Election – April 2, 2019
 - B. Sixteenth Annual Odessa R-VII Public Foundation Gala - April 6, 2019 (5:00 p.m.)
 - C. Twenty-Sixth Annual Spring Fling - April 26, 2019 (3:15 p.m.)
 - D. Summer School Program (Anticipated Dates - June 5-28, 2019)
 - E. Administrative Building Reports (Exhibit D)
 - F. Financial/Budget Update

CURRENT BUSINESS:

1. Establish Board Reorganization Meeting - April 9, 2019 (7:00 p.m.) – *Action Required*
2. Out-of-State Trip Requests (Exhibit E) - *Action Required*
3. Telephone Bids (Exhibit F) – *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 – Roll Call