

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

**October 8, 2019 (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. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Fundraising Activities (Exhibit B)
 - E. Employment Information (Exhibit C)
 - F. Contracts (Exhibit D)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus – Odessa Middle School “Mentimeter Assessment Project” - *No Action Required*
3. Superintendent’s Report - *No Action Required*
 - A. Administrative Building Reports (Exhibit E)
 - B. Financial/Budget Update

CURRENT BUSINESS:

1. Re-Adoption of Amended 2019-2020 Budget (Exhibit F) – *Action Required*
2. Adoption of Disability History and Awareness Week Resolution (Exhibit G) – *Action Required*
3. Program Evaluations (Exhibit H) – *Action Required*
 - A. English Language Learners/Migrant
 - B. At-Risk
4. Out-of-State Trip Request (Exhibit I) – *Action Required*
5. Voluntary In-School Immunization Clinic (Exhibit J) – *Action Required*
6. 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
7. Adjournment