

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

**July 12, 2022
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS: *(Board Action Required)*

09. Approval of Agenda
10. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Substitutes/Volunteers for 2022-2023 School Year
 - G. Contract
 - H. District Authorizations for the 2022-2023 School Year:
 - 1.) Authorize Dr. Jon Oetinger to sign forms relating to P.L. 815 and 874; all Federal/State Forms and Grant Applications
 - 2.) Establish Dr. Roger Fegaan as Compliance Officer of Asbestos Hazard Emergency Response Act (AHERA) Safety; Grounds and Facilities; Assistant Board Secretary/Treasurer; Wellness and Grievance Coordinator
 - 3.) Establish Dr. Jon Oetinger, Kathleen Andrew, Stephanie Young and Elana Schauerman as Officers in Charge of Securities
 - 4.) Establish Janet Tirschel as Board of Education Secretary/Treasurer, MOSIS/Core Data Coordinator
 - 5.) Establish Dave MacLean as Federal Programs Coordinator

COMMUNICATION AND REPORTS: *(No Board Action Required)*

11. Communication
12. Finance Report
13. Superintendent's Report
 - A. 2022 Summer School Program
 - B. Summer Maintenance/Cleaning

DISCUSSION ITEMS: *(No Board Action Required)*

14. Develop 2022-23 Board of Education Goals
15. Construction Update

ACTION ITEMS: (*Board Action Required*)

16. 2022-23 Breakfast and Lunch Meal Prices

17 Fund 4 - 7% Transfer

18. Program Evaluations

A. Safety

B. Facilities and Grounds

C. Food Service

19. Out-of-State Student Travel Requests

20. 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

21. Adjournment
