

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

OPEN SESSION

**Odessa High School Media Center
August 9, 2022
(7:00 p.m.)**

FIRST ORDER OF BUSINESS: *(Action Required)*

11. Approval of Agenda
12. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Contracts
 - G. Preliminary Annual Secretary of Board Report/ASBR

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

13. Board Communication
14. Financial Report
15. Superintendent's Report
 - A. Staff Orientation Schedule for 2022-23 School Year

DISCUSSION ITEMS: *(No Board Action Required)*

16. Board Policy GCBDA and GDBDA (First Reading)
17. Construction Update

ACTION ITEMS: *(Board Action Required)*

18. Facility Design
19. Establish 2022-23 Board of Education and Superintendent Goals
20. 2022-23 Tax Rate
21. Lafayette County Multi-Jurisdictional Hazard Mitigation Plan Bond Resolution
22. Local Compliance Plan
23. Out-of-State Student Travel Request
24. 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
25. Adjournment