

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

**May 16, 2023 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

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

- 08. Approval of Agenda
- 09. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Contracts

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

- 10. Communication
- 11. Monthly Finance Report
- 12. Academic Focus – McQuerry Elementary
- 13. Superintendent’s Report
 - A. Administrative Building Reports

DISCUSSION ITEMS: *(No Board Action Required)*

- 14. 2022-23 Career Ladder
- 15. EdCounsel Guide Services (EGS) Policies *(First Reading)*
- 16. Construction Update
- 17. Fund 4 - 7% Transfer
- 18. Summer School Transportation
- 19. Preliminary FY24 Budget

ACTION ITEMS: *(Board Action Required)*

- 20. 2023-2024 Fuel Bids
- 21. Classified Substitute Rates
- 22. Excel Constructors Change Order #1
- 23. 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
- 24. Adjournment