

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

**June 13, 2023 (Tuesday)
Odessa High School Media Center
(6:45 p.m.)**

OPEN SESSION AGENDA - SESSION 2

BUDGET HEARING: *(No Board Action Required)*

10. Presentation of FY24 Budget

FIRST ORDER OF BUSINESS: *(Board 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

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

13. Communication
 - A. Requested Public Comment
14. Superintendent's Report
 - A. 2023 Summer School Program

DISCUSSION ITEMS: *(No Board Action Required)*

15. Construction Update
16. 2023-24 Staff Back to School Schedule
17. 2023-24 Special Olympic Activities
18. Student State and National Competition Expenses
19. Lafayette County Proposed Gun Range
20. Raptor Emergency Management System

ACTION ITEMS: *(Board Action Required)*

21. EdCounsel Guide Services (EGS) Policies *(Second Reading)*
22. High School Kitchen Walk-In Cooler/Freezer
23. Construction Project Special Inspection and Testing
24. Change Orders with Excel Constructors
25. FY23 Budget Revision
26. FY23 Fund 4 Transfer
27. FY24 Budget
28. School Resource Officers
29. Special Education Department
30. Expansion of Early Childhood Special Education
31. Out-of-State Student Travel Request
32. 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
33. Adjournment