

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

OPEN SESSION

**September 12, 2023
Odessa High School Auditorium
(7:00 p.m.)**

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

- 07. Approval of Agenda
- 08. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Contracts
 - G. 2023-24 Student Tuition
 - H. Paper Bid
 - I. Program Evaluation

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

- 09. Communication
 - A. Public Comment and Community Input per Board Policy C-140-P
- 10. Financial Report
- 11. "Making a Difference" Recognition Award
- 12. Superintendent's Report
 - A. Administrative Building Reports

DISCUSSION ITEMS: *(No Board Action Required)*

- 13. Construction Update
- 14. Transportation Update
- 15. 2023-24 Board of Education and Superintendent Goals Update
- 16. District Bonding Capacity
- 17. Board of Education Manual *(First Reading)*
- 18. Additional Multipurpose Facility

ACTION ITEMS: *(Board Action Required)*

- 19. Enhancement Grant
- 20. 2023-24 District Assessment Plan
- 21. 2023-24 Transportation Routes and Time Schedules
- 22. Change Order #17 with Excel Constructors
- 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