

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

**July 9, 2013 (Tuesday)  
(Odessa High School Media Center)  
6:00 p.m.**

**OPEN SESSION**

**(BOARD WORK SESSION)**

1. Establish Quorum - Call Meeting to Order
2. Review Mission Statement/Responsibilities (Exhibit A) - *No Action Required*
3. Approval of Agenda - *Action Required*
4. Develop 2013-2014 Board of Education/Superintendent Goals (Exhibit B) – *No Action Required*
5. 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

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

**July 9, 2013 (Tuesday)  
Odessa High School Media Center  
7:00 p.m.**

**OPEN SESSION**

**FIRST ORDER OF BUSINESS:**

1. Approval of Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
  - A. Open Session Minutes
  - B. Invoices
  - C. Treasurer’s Report
  - D. Fundraising Activities (Exhibit C)
  - E. Employment Information (Exhibit D)
  - F. Substitutes for 2013-2014 School Year (Exhibit E)
  - G. District Authorizations for the 2013-2014 School Year:
    - 1.) Authorize Robert Brinkley, Superintendent of Schools to sign forms relating to P.L. 815 and 874; all federal and state forms and grant applications
    - 2.) Establish Peter Rorvig as Assistant Board Secretary/Treasurer, Compliance Officer for Asbestos Hazard Emergency Response Act (AHERA); Safety; Grounds and Facilities; Wellness Coordinator
    - 3.) Establish Janet Tirschel as Board of Education Secretary and Treasurer, Core Data/MOSIS Coordinator
    - 4.) Establish Robert Brinkley, Linda Eberhardt and Amy Fieth as Officers in Charge of Securities
    - 5.) Establish Daniel Armstrong as Federal Programs Coordinator

**REPORTS:**

1. Communications – *No Action Required*
2. Superintendent’s Report – *No Action Required*
  - A. 2013 Summer School Program
  - B. Summer Maintenance/Cleaning
  - C. Financial Update

**CURRENT BUSINESS:**

1. Fuel Bids (Exhibit F) – *Action Required*
2. MSBA Board Policy Revisions – First Reading (Exhibit G) – *No Action Required*
3. Program Evaluations (Exhibit H) – *Action Required*
  - A. Homeless
  - C. Safety
  - D. Facility and Grounds
  - E. Food Service
4. Establish Tax Rate Hearing Meeting for August 13, 2013 (6:45 p.m.) – *Action Required*
5. 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
6. Adjournment