

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

OPEN SESSION

**September 10, 2013
Odessa High School Media Center
(7:00 p.m.)**

FIRST ORDER OF BUSINESS:

1. Establish Quorum - Call meeting to Order
2. Approval of Agenda – *Action Required*
3. Approval of Consent Agenda Items – *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Fundraising Activities (Exhibit B)
 - E. 2013-2014 Tuition Fee (Exhibit C)
 - F. Employment Information (Exhibit D)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus (Odessa High School Boys and Girls State Representatives) – *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Administrative Building Reports (Exhibit E)
 - B. Financial Update
 - C. Foundation Inductees

CURRENT BUSINESS:

1. Out-of-State Trip Request (Exhibits F1 and F2) – *Action Required*
 - A. High School FFA Members and Sponsor to attend the National FFA Convention in Indianapolis, Indiana on October 30, 2013 – November 2, 2013
 - B. High School DECA Members and Sponsor to attend Sports and Entertainment Marketing Conference in Orlando, Florida on February 5-9, 2014 and the International Career Development Conference in Atlanta, Georgia, on May 2-7, 2014
2. Bus Routes for 2013-2014 (Exhibit G) – *Action Required*
3. Program Evaluations (Exhibit H) – *Action Required*
 - A. At-Risk
 - B. Parents As Teacher
4. 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
5. Adjournment – Roll Call