

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

April 15, 2014 (Tuesday)  
Odessa High School Media Center  
(7:00 p.m.)

**OPEN SESSION AGENDA**

**FIRST ORDER OF BUSINESS:**

1. Call Open Session Meeting to Order
2. Approval of Agenda – *Action Required*
3. Approval of Consent Agenda Items - *Action Required*
  - A. Open Session Minutes
  - B. Invoices
  - C. Treasurer’s Report
  - D. Employment Information and 2014-2015 Classified Employment (Exhibit B/Exhibit C)
  - E. Fundraising Activities (Exhibit D)
4. Adjourn Meeting Sine Die – *Action Required*

**REORGANIZATION OF NEW BOARD OF EDUCATION:**

1. Swearing in of New Board Members by Board of Education Secretary – *Action Required*
2. Reorganization – *Action Required*
  - A. Superintendent Calls for Nominations(s) for Board President
  - B. Board President Presides – Nomination(s) for Vice President

**REPORTS:**

1. Communications – *No Action Required*
2. Academic Focus – Odessa Upper Elementary “Mark Twain Readers” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
  - A. Eleventh Annual Odessa R-VII Foundation Gala – April 26, 2014
  - B. Administrative Building Reports (Exhibit E)
  - C. Financial/Budget Update

**CURRENT BUSINESS**

1. Out-of-State Trip Requests (Exhibits F1 and F2) – *Action Required*
  - A. Odessa Middle School Student Council Members and Sponsors to attend Sky Zone, Shawnee, Kansas, in May 2014
  - B. Odessa Middle School Social Worker to attend Love & Logics Facilitator Training, Golden, Colorado, on May 8-10, 2014
2. 2014-2015 Handbooks – “First Reading” (Exhibit G) - *No Action Required*
3. 2014-2015 Childcare Handbook and S.O.A.R. Handbook (Exhibit H) – *Action Required*
4. 2014 Summer School Session Application/Budget (Exhibit I) - *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