

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

**December 13, 2016 (Tuesday)  
Odessa High School Media Center  
(7:00 p.m.)**

**OPEN SESSION AGENDA**

**FIRST ORDER OF BUSINESS:**

1. Approval of Open Session Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
  - A. Minutes
  - B. Invoices
  - C. Treasurer’s Report
  - D. Employment Report (Exhibit B)
  - E. Fundraising Activity Report (Exhibit C)

**REPORTS:**

1. Communications - *No Action Required*
2. Academic Focus – McQuerry Elementary “Ronald McDonald House Project” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
  - A. Presentation of Holiday Gift Card Designer
  - B. Board Candidate Filing Update (Filing Period: December 13, 2016 - January 17, 2017)
  - C. Administrative Building Reports (Exhibit D)
  - D. Financial/Budget Update

**CURRENT BUSINESS:**

1. 2015-2016 Audit Report (Exhibit E) – *Action Required*
2. “No Tax” Rate Increase Bond Issue Ballot Language (Exhibit F) – *Action Required*
3. Architectural Bids (Exhibit G) – *Action Required*
4. Out-of-State Trip Request (Exhibit H) – *Action Required*
5. Establish Calendar Committee Board Representatives for 2017-2018 School Year – *Action Required*
6. 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 – *Action Required*
7. Adjournment – *Action Required*