

ODESSA R-VII SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

May 16, 2017 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)

OPEN SESSION AGENDA

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 Report (Exhibit B)
 - E. Employment Information and 2017 Summer School Employment (Exhibit C)

REPORTS:

1. Communication – *No Action Required*
2. Academic Focus – McQuerry Elementary “Kindergarten Writing and Published Book” *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Administrative Building Reports (Exhibit D)
 - B. Financial/Budget Update

CURRENT BUSINESS:

1. Bond Resolution (Exhibit E) – *Action Required*
2. Meal Prices (Exhibit F) – *Action Required*
3. 2017-2018 Student, Staff and Activities Handbooks (Exhibit G) – *Action Required*
4. Program Evaluations (Exhibit H) – *Action Required*
 - A. Child Care
 - B. S.O.A.R.
 - C. Early Childhood Special Education
5. Out-of-State Trip Request (Exhibit I) - *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
7. Adjournment