

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

**June 11, 2019 (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 Activities (Exhibit B)
 - E. Employment Information (Exhibit C)
 - F. Missouri HealthNet Program Contract (Exhibit D)

REPORTS:

1. Communications – *No Action Required*
2. Superintendent's Report – *No Action Required*
 - A. 2019 Summer School Program
 - B. 2018-2019 Bus Inspection Results (Exhibit E)
 - C. Budget/Financial Update

CURRENT BUSINESS:

1. Adoption of 2019-2020 Preliminary Budget (Exhibit F) – *Action Required*
2. Program Evaluations (Exhibit G) – *Action Required*
 - A. Professional Development
 - B. Guidance and Counseling
 - C. Library Media Center
 - D. Gifted Education
 - E. Curriculum and Instruction
 - F. A+ Program
 - G. Learning Climate
 - H. Part B, IDEA
 - I. Section 504
 - J. Health Services
 - K. Alternative School
 - L. Federal Programs
 - M. Homeless
3. Out-of-State Trip Requests (Exhibit H) – *Action Required*
4. Fuel Bids (Exhibit I) – *Action Required*
5. Declaration of Surplus Property (Exhibit J) – *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. Motion to Adjourn Meeting – *Action Required*