

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

**January 14, 2019 (Tuesday)
Odessa High School Media Center
(6:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS: *(Board Action Required)*

1. Approval of Open Session Agenda
2. Approval of Consent Agenda
 - A. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)

COMMUNICATIONS AND REPORTS: *(Board Action Required)*

1. Communications
2. Academic Focus – McQuerry Elementary “Math and Technology”
3. Student Recognition

DISCUSSION ITEMS: *(No Board Action Required)*

1. Superintendent's Report
 - A. Administrative Building Reports (Exhibit D)
 - B. Financial/Budget Report
2. Odessa FY19 Annual Report (Exhibit E)
3. Superintendent/Staff Interview Report (Exhibit F)
4. District Technology Purchase Plan – Phase 1 (Exhibit G)
5. Late Start Consideration
6. School Year Calendars
7. Board Member Annual Training

ACTION ITEMS: *(Board Action Required)*

1. New High School Elective Course Proposals (Exhibit H)
2. New High School Required Course Proposal (Exhibit I)
3. District Technology Purchase Plan – Phase I
4. Motion to Conduct a Closed Executive Session including any Record or Vote at the Next Scheduled Meeting Pursuant to Statues Contained in Chapter 610.021 RSMo