

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

**OPEN SESSION**

**Odessa High School Media Center  
August 18, 2015  
(7:00 p.m.)**

**FIRST ORDER OF BUSINESS:**

1. Approval of Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
  - A. Minutes
  - B. Invoices
  - C. Treasurer's Report
  - D. MSBA Board Policy Updates (Exhibit C)
  - E. Preliminary Annual Secretary of Board Report/ASBR (Exhibit D)
  - F. Employment Information (Exhibit E)
  - G. Fundraising Activities (Exhibit F)

**REPORTS:**

1. Communications - *No Action Required*
2. Superintendent's Report – *No Action Required*
  - A. Opening Activities for 2015-2016 School Year – *No Action Required*
  - B. Financial Update
  - C. MAP Data 2015 (Exhibit G)

**CURRENT BUSINESS:**

1. Sports Offering (Exhibit H) - *No Action Required*
2. Re-Adopt Board Member Conflict of Interest and Financial Disclosure Policy (Exhibit I) – *Action Required*
3. Establish 2015-2016 Tax Rate – *Action Required*
4. Board of Education/Superintendent Goals for 2015-2016 (Exhibit J) – *Action Required*
5. Local Compliance Plan (Exhibit K) – *Action Required*
6. Out-of-State Trip Request (Exhibit L) – *Action Required*
7. 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