

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

**March 14, 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. Employment Information (Exhibit C)
 - E. Fundraising Activities (Exhibit D)

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus (Odessa Middle School “Creating Electrical Circuits” Project) – *No Action Required*
3. Superintendent's Report – *No Action Required*
 - A. Board of Education Election – April 4, 2017
 - B. Fourteenth Annual Odessa R-VII Public Foundation Gala - April 1, 2017
 - C. Twenty-Fourth Annual Spring Fling - April 7, 2017
 - D. Administrative Building Reports (Exhibit E)
 - E. Financial/Budget Update
 - F. Bond Information

CURRENT BUSINESS:

1. Establish Board Reorganization Meeting - April 11, 2017 (7:00 p.m.) – *Action Required*
2. Reimbursement Resolution (Exhibit F) – *Action Required*
3. 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