

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

**July 8, 2019 (Monday)  
Odessa High School Media Center  
7:00 p.m.**

**OPEN SESSION**

**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. Substitutes/Volunteers for 2019-2020 School Year (Exhibit C)
  - F. Employment Information (Exhibit D)
  - G. District Authorizations for the 2019-2020 School Year:
    - 1.) Authorize Dr. Jon Oetinger, Superintendent of Schools, to sign forms relating to P.L. 815 and 874; all federal and state forms and grant applications
    - 2.) Establish Dr. Roger Feagan as Assistant Board Secretary/Treasurer, Compliance Officer for Asbestos Hazard Emergency Response Act (AHERA); Safety; Grounds and Facilities; Wellness and Grievance Coordinator
    - 3.) Establish Janet Tirschel as Board of Education Secretary and Treasurer, MOSIS/Core Data Coordinator
    - 4.) Establish Dr. Jon Oetinger, Jennifer Wilson and Stephanie Young as Officers in Charge of Securities
    - 5.) Establish Dr. Abby Volmer as Federal Programs Coordinator

**REPORTS:**

1. Communications – *No Action Required*
2. Superintendent’s Report – *No Action Required*
  - A. 2019 Summer School Program
  - B. Summer Maintenance/Cleaning
  - C. Financial Update

**CURRENT BUSINESS:**

1. Program Evaluations (Exhibit E) – *Action Required*
  - A. Safety
  - B. Facilities and Grounds
  - C. Food Service
2. Establish Tax Rate Hearing Meeting for August 13, 2019 (6:45 p.m.) – *Action Required*
3. Establish 2019-2020 Board of Education/Superintendent Goals (Exhibit F) - *No Action Required*
4. 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
5. Adjournment