

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

**December 10, 2019 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS: *(Action Required)*

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

REPORTS: *(No Action Required)*

1. Communications
2. Academic Focus/Student Recognition - Odessa Upper Elementary "2019-2020 Christmas Card Designer"
3. Superintendent's Report
 - A. Board Candidate Filing Update (Filing Period: December 17, 2019 – January 21, 2020)
 - B. Administrative Building Reports (Exhibit E)
 - C. Financial/Budget Update

CURRENT BUSINESS: *(Action Required)*

1. 2018-2019 Audit Report (Exhibit F)
2. MUSIC Renewal Assessment (Exhibit G)
3. New High School Course Proposals (Exhibit H)
4. New High School Computer Application Course Graduation Requirement Proposal (Exhibit I)
5. 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*
6. Adjournment – *Action Required*