

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

OPEN SESSION

**Odessa High School Media Center
August 11, 2020
(7:00 p.m.)**

FIRST ORDER OF BUSINESS: *(Action Required)*

09. Approval of Agenda
10. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Preliminary Annual Secretary of Board Report/ASBR
 - E. Contracts
 - F. Employment Information
 - G. Fundraising Activities
 - H. Board of Education/Superintendent Goals for 2020-2021 School Year

COMMUNICATION AND REPORTS: *(No Board Action Required)*

11. Communications
12. Superintendent's Report
 - A. Opening Activities for 2020-2021 School Year
 - B. Financial Update

DISCUSSION ITEMS: *(No Board Action Required)*

13. MSBA Board Policy Update (First Reading)
14. 2020-2021 School Year

ACTION ITEMS: *(Board Action Required)*

15. Re-Adopt Board Member Conflict of Interest and Financial Disclosure Policy
16. Establish 2020-2021 Tax Rate
17. Local Compliance Plan
18. 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
19. Adjournment