

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

**July 11, 2023  
Odessa High School Media Center  
(7:00 p.m.)**

**OPEN SESSION AGENDA - SESSION 2**

**FIRST ORDER OF BUSINESS: *(Board Action Required)***

10. Approval of Agenda
11. Approval of Consent Agenda Items
  - A. Minutes
  - B. Invoices
  - C. Financial Report
  - D. Fundraising Report
  - E. Employment Report
  - F. Substitutes for 2023-24 School Year
  - G. Contracts
  - H. District Authorizations for the 2023-24 School Year
  - I. Program Evaluations
  - J. Surplus Property

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

12. Communication
  - A. Public Comment and Community Input per Board Policy C-140-P
13. Finance Report
14. Superintendent's Report
  - A. 2023 Summer School Program
  - B. Summer Maintenance/Cleaning

**DISCUSSION ITEMS: *(No Board Action Required)***

15. Construction Update
16. Develop 2023-24 Board of Education Goals
17. Graduation Site Consideration
18. Bulldog Stadium Field Maintenance Report

**ACTION ITEMS: *(Board Action Required)***

19. Arbiter Sports Pay
20. 2023-24 Employee Manual
21. 2023-24 High School Student/Parent Handbook
22. Change Order #11 with Excel Constructors
23. 2023-24 Breakfast and Lunch Meal Prices
24. Student State and National Competition Expenses
25. 2023-24 Career Ladder Plan
26. Marching Band Uniforms
27. Kitchen Equipment Purchase
28. Maintenance Equipment Purchase
29. Out-of-State Student Travel Requests
30. 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
31. Adjournment