ODESSA R-VII SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

August 8, 2023 Odessa High School Media Center (7:00 p.m.)

OPEN SESSION AGENDA - SESSION 2

TAX RATE HEARING: (No Board Action Required)

10. Presentation of FY24 Tax Rate

FIRST ORDER OF BUSINESS: (Board Action Required)

- 11. Approval of Agenda
- 12. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Contracts
 - G. Preliminary Annual Secretary of Board Report/ASBR

COMMUNICATION AND REPORTS: (No Board Action Required)

- 13. Communication
 - A. Public Comment and Community Input per Board Policy C-140-P
- 14. Finance Report
- 15. Superintendent's Report
 - A. Staff Orientation Schedule for 2023-24 School Year
 - B. Summer Maintenance/Cleaning

DISCUSSION ITEMS: (No Board Action Required)

- 16. Construction Update
- 17. 2023-24 Transportation Updates
- 18. Establish 2023-24 Board of Education and Superintendent Goals

ACTION ITEMS: (Board Action Required)

- 19. Change Order with Excel Constructors
- 20. Conflict of Interest Ordinance
- 21. 2023-24 Odessa Middle School Student/Parent Handbook
- 22. 2023-24 Odessa Upper Elementary Student/Parent Handbook
- 23. 2023-24 McQuerry Elementary Student/Parent Handbook
- 24. 2023-24 Tax Rate
- 25. Local Compliance Plan
- 26. Out-of-State Student Travel Request
- 27. Odessa R-VII / Missouri Valley College Partnership
- 28. 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
- 29. Adjournment