

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

OPEN SESSION AGENDA

**Odessa High School Media Center
February 13, 2024
(7:00 p.m.)**

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

- 09. Approval of Agenda
- 10. Approval of Consent Agenda Items
 - A. Minutes
 - B. Invoices
 - C. Financial Report
 - D. Fundraising Report
 - E. Employment Report
 - F. Contracts

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

- 11. Board Communication
 - A. Public Comment and Community Input per Board Policy C-140-P
- 12. Financial Update
- 13. Academic Focus
 - A. McQuerry Elementary
 - B. Odessa Upper Elementary
- 14. “Making a Difference” Recognition Award
 - A. January 2024
 - B. February 2024
- 15. Superintendent’s Report
 - A. Administrative Building Reports
 - B. All Staff Breakfast (Professional Development Day - February 26, 2024)

DISCUSSION ITEMS: *(No Board Action Required)*

- 16. First & Second Year Staff Report
- 17. Annual Performance Report
- 18. I-Ready Initiative Update
- 19. Stuff the Bus School Supply Drive

ACTION ITEMS: *(Board Action Required)*

- 20. 2023-24 School Year Calendar
- 21. 2024 Summer School Program
- 22. Student Transportation Bid
- 23. Enhancement Grant
- 24. Agreement for Professional Services with Olsson Inc.
- 25. 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
- 26. Adjournment