

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

**July 16, 2024
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

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. Contracts and Agreements
 - F. Surplus Property
 - G. District Authorizations for the 2024-25 School Year

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

11. Communication
 - A. Public Comment and Community Input per Board Policy C-140-P
12. Finance Report
13. Maintenance Report
14. Superintendent's Report

DISCUSSION ITEMS: *(No Board Action Required)*

15. Community Champion Award
16. Student Activity Competition Expenses
17. Board of Education/Superintendent Goals
18. Superintendent Evaluation Document

ACTION ITEMS: *(Board Action Required)*

19. High School Handbook Revision
20. Career Ladder Plan for 2024-25
21. 2024-25 Employee Manual
22. Technology Specialist II - Job Description and Salary Schedule
23. Fund 4 Transfers
24. 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
25. Adjournment