

To attend board meeting remotely through ZOOM or via telephone, please contact Superintendent John Bruce at brucej@odessasd.org.

August 15, 2022

**Odessa School District
Board of Directors Meeting**

HS Library, online via ZOOM, or telephone

Special Board Meeting

5:30 PM – HS Library, via ZOOM, or telephone

- I. Open Meeting
- II. Flag Salute
- III. New Business
 - A. 2022-2023 Fee Schedule Bruce Action
 - B. Policy/Procedure 2020 (first reading) Bruce Action
Course Design, Selection and Adoption of
Instructional Materials
 - C. 2020 Ford Transit Van Purchase Parr Action
- IV. Executive Session
(X) YES () NO
Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).
- V. Athletic Director Hire Deife Action
- VI. Adjournment

We, the school board directors for Odessa School District, commit to the following values and norms for our behavior:

Respect – We will at all times exercise self-control and demonstrate respect for each other, our students, staff & community members. We will model the behavior we expect from our students.

Responsibility – We will take responsibility for our words and actions. We will think of others and not just ourselves.

Communication – We will not only be respectful in our communication but we also commit to saying what needs to be said, in the right way and in the right time and place.

Community – As representatives of the community to our schools and our schools to our community, we will endeavor to accurately and completely represent them.

Clear Direction – We will continue to focus our work together and the work of the district toward actions and outcomes that bring improvement for our students and school system.