

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, November 16, 2016

Agenda

Open Session - 5:00 PM

1. Roll Call	Board Secretary	Absent/Present
2. Pledge of Allegiance:		
3. Introduce Guests:		
Discussion & Action	1. Accept Agenda	
Discussion	2. Public Comments on Agenda Items	
	3. Superintendent's Report	
Items for Discussion and Action		
Discussion & Action:	4. Approval of August's Minutes	
Discussion & Action:	5. Approval of Financial Statements through June 30, 2016	
Discussion & Action:	6. Approval of Enrollment August ~ November, 2016	
Discussion & Action:	7. Approval of 2016 ~ 2017 Kindergarten Class Size Plan	
Discussion & Action:	8. 2016 ~ 2017 Revised Employment Contract	
Discussion & Action:	9. 2016 ~ 2017 Extra Duty Stipends	
Discussion & Action:	10. Approval of 2015 ~ 2016 Financial Audit Report	
Discussion & Action:	11. Approval of Revised Cleaning Service Agreement	
Discussion & Action:	12. Drug Free Workplace Policy (Revised)	
Discussion & Action:	13. Bullying Responsibilities for Administrators Policy (New)	
Discussion:	14. Cost of Living Increases	

This agenda was posted on the Odyssey Charter School Web Page and in the following libraries: Las Vegas, Sahara, Clark County, Sunrise, Spring Valley, Whitney, West Charleston, Rainbow, and West Las Vegas.