Marshfield R-1 School District

Regular Meeting Agenda August 18, 2022

High School Library - immediately following Tax Rate Hearing

**6:00 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#2 Real Estate, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.**

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. District Purpose Statement
4. Approval of Agenda (ACTION)
5. Public Comments Addressing Agenda
6. Board Spotlight-Maintenance, Custodian, & Technology Teams
7. Executive Leadership Reports
	1. [Superintendent](https://docs.google.com/document/d/1btBq-b6BM3ZhNyKWDMVBIKQOgwOhnUS_XN3OxdLjvkw/edit?usp=sharing)
	2. [Assistant Superintendent - Academics](https://docs.google.com/document/d/1tC5SQtb1OIVhk8rRHNkWkTOji2deKHr0wQOYubwEB7c/edit?usp=sharing)
	3. [Assistant Superintendent - Operations](https://docs.google.com/document/d/1GPffv2anJBVuIJPzh9yxn-s9EYszrKRrALdC9ksTD48/edit?usp=sharing)
8. Informational Items/Reports
	1. [Treasurer’s Report/Financial Report](https://docs.google.com/spreadsheets/d/1TESnPk6uEV3_S1hWmkkpVZ4oHafbRoZn7LwlrpY28_s/edit?usp=sharing)
	2. Enrollment
	3. [School News](https://docs.google.com/document/d/1Vhat8Xe5bow6Q6FGP9vZgDhEDWs8BlbrdCiXR_Duru8/edit?usp=sharing)
	4. Other Reports:
		1. [Safety Program](https://docs.google.com/document/d/1nQSKJmk2xqzcDSh_V5DOJJ8wYy3hdXx74-gyPDyPXgU/edit?usp=sharing)
		2. [A+ Program](https://docs.google.com/document/d/12Pumk06-wYtIbGbNL5GZX1oXBOEkO1IwD56_0MrUuzE/edit?usp=sharing)
	5. OPAA!
9. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of Accounts Payable, [07/01/2022 - 08/18/2022](https://docs.google.com/document/d/113KhH-arKN62LFOkut5ZKkRR1VcAgMUh135aEu1n7FU/edit?usp=sharing)
	3. Approval of Minutes, June 27, 2022 - [Open Session](https://docs.google.com/document/d/1VzxCIrLQMWAdQc_H0dKSxKmD7-x2TfFUVOXoVLV8v7E/edit?usp=sharing)
	4. Approval [Employment Changes](https://docs.google.com/spreadsheets/d/1fvLijEqvWP5uqfK00golYC9mBEAd17r7FPUikizmVLg/edit?usp=sharing)
	5. Approval of [Out of District Tuition for 2022-2023](https://docs.google.com/document/d/1SkSbb1GYTVc5C7MKekFZxIJuDeSzRoBzk8rm_dK_Z1w/edit?usp=sharing)
	6. Approval [Bus Driver and Route List](https://docs.google.com/spreadsheets/d/1FtBkgWRJC8YWPR3TqZA8GrRDhaWlxtDHuhiIBlJM2Jw/edit?usp=sharing)
	7. Approval [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing)
10. Unfinished Business
	1. Early Learning Center
11. New Business
	1. Approval of [Tax Rate for 2022-2023](https://docs.google.com/document/d/1JC79EwQI6C6B9-SZ4T3lsUeAziFbL7XiODV9rqj4WTI/edit?usp=sharing) (ACTION)
	2. Adoption [Conflict of Interest Policy G-270-P](https://drive.google.com/file/d/1s7z_CwjS_AyOIHaVYGzSA5kBZ8NTNXKy/view?usp=sharing) (ACTION)
	3. Adoption of [District Policies](https://docs.google.com/document/d/1gXhhTHa-UWqivd5qCddm6_Q2ogyhTWj_jdMZB4tslFk/edit?usp=sharing) (ACTION)
	4. Approval Student and Technology Handbooks (ACTION)
		1. [Elementary](https://docs.google.com/document/d/1lI1mEoq2odhEVr1z4_3A3Ss8XkzxKPXm/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true)
		2. [JH](https://docs.google.com/document/d/1MVpwWdVhiKoRhY9DPu95oxYmb1hPnseH/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true)
		3. [HS](https://docs.google.com/document/d/1RmRjWCYJ1RZFu8fEHgRvv1E0u_GK5ugD/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true)
		4. [Tech](https://docs.google.com/document/d/15RL7Xogqqf04iDeBL5V0czGG6w_Gk9Bw/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true)
		5. [Employee](https://docs.google.com/document/d/1bJ1cgvjNRtwvZfskKDLt1ONXBr_60-ZU/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true)
	5. Approval [2022 Local Compliance Plan](https://drive.google.com/file/d/1Xia2J8fVT4CYlZST6sQHRAQrYLEEZL1p/view?usp=sharing) (ACTION)
	6. Approval Return to Learn Plan (ACTION)
12. Board Announcements:
	1. Upcoming Meetings
		1. Regular Meeting - September 15, 2022 - 6:45 pm; HS Library
		2. Regular Meeting - October 20, 2022 - 6:45 pm; HS Library
13. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (**#2 Real Estate, #3 Personnel, and #6 Student Issues)** with a closed record and a closed vote.
14. Adjourn