**Marshfield R-1 School District**

Regular Meeting Agenda

December 15, 2022

High School Library - 6:45 pm

**6:00 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#1 Legal, #2 Real Estate, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.**

I. Open Session Call to Order - Roll Call of Members

II. Pledge of Allegiance

III. District Purpose Statement

IV. Approval of Agenda (ACTION)

V. Public Comments Addressing Agenda

VI. Executive Leadership Reports

A. [Superintendent](https://docs.google.com/document/d/1AZyJLOh00Ov5IQw5JFE19-G24donLJk8f2OPJw8jZDw/edit)

B. [Assistant Superintendent - Academics](https://docs.google.com/document/d/1AMtpEEuW7Yv4wgzchkF-OJz_hceCi5qHMnxLvfkJbMM/edit)

C. [Assistant Superintendent - Operations](https://docs.google.com/document/d/1iTHUOaGFYROiZPEkccFP1GfmE95YTcHoQ8uMFA34y30/edit)

VII. Informational Items/Reports

A. [Treasurer’s Report/Financial Report](https://docs.google.com/spreadsheets/d/1TESnPk6uEV3_S1hWmkkpVZ4oHafbRoZn7LwlrpY28_s/edit#gid=745515982)

B. [School News](https://docs.google.com/document/d/12JXeoxaliMuwIE0E6GBjX8vtRLPJ8Nu_lNaJmy4h78k/edit)

C. [Enrollment](https://docs.google.com/spreadsheets/d/1Vxdw-dO4n1I7m2jADTyZ4NN1VNupIj1JrwG3khJxfjs/edit#gid=455313879)

D. OPAA!

VIII. Consent Agenda (ACTION)

A. Approval and Acceptance of Information Items/Reports

B. Approval of Accounts Payable, [11/18/2022 - 12/15/2022](https://docs.google.com/document/d/1Ak708e_KtWJFC_pOLkfsdHvyWtz-aWbaU0gEdpESjWM/edit)

C. Approval of Minutes, 11/17/2022 - [Open Session](https://docs.google.com/document/d/1kRiJ82BTgiQIZR3HkBCI0hOqi65mPZ1zVNLZAz5vI20/edit) and [Closed Session](https://docs.google.com/document/d/1hqLSfepabY9yEynd0rFTwJU6e4N_kyAJwpSUNKHClcs/edit)

D. Approval [Employment Changes](https://docs.google.com/spreadsheets/d/1fvLijEqvWP5uqfK00golYC9mBEAd17r7FPUikizmVLg/edit#gid=1445462983)

E. Approval [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit#gid=891834841)

IX. Unfinished Business

A. 23-24 School Calendar - Discussion

B. [Long Range Planning](https://drive.google.com/file/d/13UGsJ6QvYgFbehsyrLv2OrKtk8oMJNgI/view) w/ [Bonding Language](https://docs.google.com/document/d/1H25WO7EuHkmqMBxfAI15B3PUlEZzG95n/edit?amp%3Bouid=103264997366250247274&amp%3Brtpof=true&amp%3Bsd=true): [New numbers](https://drive.google.com/file/d/188_nuiU7huky_16UvF22aYGCF7kzii6n/view)

X. New Business

A. [Approval of Audit](https://drive.google.com/file/d/1hq6H-13kAXEV2AGMw3EPiENJsoerzbXO/view) (ACTION)

B. [GOCAPS-23-24 School Year](https://docs.google.com/document/d/1NlO43txatRk67NXgvYLyP0lGJxr5GgkgZEmEvt3ZmsM/edit) (ACTION)

C. [22-23 Calendar Amendment](https://docs.google.com/document/d/1yvhPneU9UJHZadAwNYELbaeDyC7Ls8BLGfZCfzU_45Q/edit) (ACTION)

D. [Substitute Pay Rate Changes-required](https://docs.google.com/document/d/11PYeNcxptqVZSKcjIT7RNkVn5hAZ5Kl6TbvnqWn6pJw/edit) (ACTION)

XI. Board Announcements:

A. Upcoming Meetings

1. Regular Meeting - January 19, 2023 - 6:45 pm, HS Library

2. Regular Meeting - February 16, 2023 - 6:45 pm, HS Library

B. School Board Election

1. Filing closes December 27

XII. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (#1 Legal, #2 Real Estate, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.

XIII. Adjourn