

Marshfield R-1 School District

Regular Meeting Agenda

August 17, 2023

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.

- 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. Board Spotlight- Maintenance & Custodial Team
- VII. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. Assistant Superintendent - [Academics](#)
 - C. Assistant Superintendent - [Operations](#)
- VIII. Informational Items/Reports
 - A. Treasurer's Report/Financial Report
 - B. Enrollment
 - C. [School News](#)
 - D. Other Reports:
 - 1. [Safety Program](#)
 - 2. [A+ Program](#)
 - E. OPAA!
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, 07/01/2023 - 08/17/2023
 - C. Approval of Minutes,
 - (1) June 29, 2023 - [Open](#) and [Closed](#) Sessions
 - (2) July 3, 2023 - [Special Closed Session](#)
 - (3) July 24 - [Special Open Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval of [Out of District Tuition for 2023-2024](#)
 - F. Approval [Bus Driver and Route List](#)
 - G. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. 23-24 Bond Project Review
- XI. New Business
 - A. Approval of [Tax Rate for 2023-2024](#) (ACTION)
 - B. Approval [2023 Local Compliance Plan](#) (ACTION)
 - C. Approve liaison for Title IX, Homeless, Foster & Migrant-Mr. Josh Hume (ACTION)
 - D. Food Service
 - 1. Approve [District Breakfast Proposal](#)
 - 2. Approve [2023-24 Milk Price](#)

- E. Approval [Return to Learn Plan](#) (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - September 15, 2023 - 6:45 pm; HS Library
 - 2. Regular Meeting - October 20, 2023 - 6:45 pm; HS Library
- XIII. 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.
- XIV. Adjourn