

Marshfield R-1 School District

Regular Meeting Agenda

September 21, 2023

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. Board Spotlight - HS Choir
- VI. Public Comments Addressing Agenda
- 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. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports:
 - 1. [Transportation](#)
 - 2. Facilities and Grounds
 - 3. BSIPs (WE, MHS, Shook)
 - 4. [Health Services](#)
 - 5. [MAP/EOC Preliminary Data](#)
 - E. OPAA!
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, August 18, 2023 - September 21, 2023
 - C. Approval of Minutes, August 17, 2023:
 - 1. [Tax Rate Hearing](#)
 - 2. [Open Session](#)
 - D. Approval Surplus Property
- X. Unfinished Business
 - A. Bond Project Update
- XI. New Business
 - A. [Approval Career Ladder](#) List A and List B(ACTION)
 - B. Conference (DISCUSSION)
 - C. Approval of [Water Testing Bid](#) (ACTION)
 - D. Approval [2023-2024 Health Screenings](#) (ACTION)
 - E. Approval [Board of Education Manual](#) & [ELC Handbook](#)
 - F. Health Screenings List (ACTION)
 - G. [Approval 2023-24 Contracted Services](#)
 - 1. [OACAC / Head Start](#)
 - 2. [Rivendale/ARC of the Ozarks](#)

3. [TheraCare](#)
4. [Pathways for Paras](#)
5. [Primetime Therapies - Tammy Hampton, PT](#)
6. [McAnarney Therapy - Delene McAnarney, OT](#)
7. [Pate Therapy, LLC - Logan Pate, OT](#)
8. O&M Solutions
 - a) [Reeda Rippee, Vision and Mobility Therapy](#)
 - b) [Suzanne Luallin, Vision Therapy](#)
9. [Great Circle](#)
10. [SpedTrack](#)
11. [TherapyLog](#)
12. [Burrell](#)
13. [Missouri School for the Deaf](#)
14. [Language Line Solutions](#)

XII. Board Announcements:

A. Upcoming Meetings

1. Regular Meeting - October 19, 2023; 6:45 pm; HS Library
2. Regular Meeting - November 16, 2023; 6:45 pm; HS Library

XIII. 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.

XIV. Adjourn