**Marshfield R-1 School District**

Regular Meeting Agenda

February 16, 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.**

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. District Purpose Statement
4. Approval of Agenda (ACTION)
5. Board Spotlight - Mrs. Fields - Ecology II Class Trip to Everglades
6. Public Comments Addressing Agenda
7. Executive Leadership Reports
   1. [Superintendent](https://docs.google.com/document/d/1H9Wq70d2FREr2tNCvhfIsQVreFF4tZS4wj_Cl0kDNiY/edit?usp=sharing)
   2. [Assistant Superintendent - Academics](https://docs.google.com/document/d/15HmfSc71BU8YvNIxmOdGhbloLC5WKncBmCv8NicqN64/edit?usp=sharing)
   3. [Assistant Superintendent - Operations](https://docs.google.com/document/d/1CcItDBf-2lkGGGYiBrlL4Hi7vG58_2KYExEcFuDYQoE/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. [School News](https://docs.google.com/document/d/1RDA_nzfCwhCnaJb1o10GKf9PWv5lS6VH4AiB7kfNCoo/edit?usp=sharing)
   3. [Enrollment](https://docs.google.com/spreadsheets/d/1Vxdw-dO4n1I7m2jADTyZ4NN1VNupIj1JrwG3khJxfjs/edit?usp=sharing)
   4. Other Reports:
      1. [Homeless](https://docs.google.com/document/d/1RA7YmoQi-KgPZUYTDcal0pfhQn6qUhuicMErIFY8ozQ/edit?usp=sharing)
      2. Special Education
      3. ECSE
   5. OPAA!
9. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of Accounts Payable, 01/20/2023 - 02/16/2023
   3. Approval of Minutes:
      1. 01/17/2023 - [Special Closed Session](https://docs.google.com/document/d/1T7NjJ3gfd1osUD5aBxjRvegUTCodQOuQ7QanGnkcFuw/edit?usp=share_link);
      2. 01/19/2023 - [Open Session](https://docs.google.com/document/d/1vEkIcB3VFFwhxZNtLhLB6l1TbTv97JN-WAWySsj6GU0/edit?usp=share_link) and [Closed Session](https://docs.google.com/document/d/19E2EHgWh4F7pEKbcuaN5Jenz3lSkhMqqXJy4lNJvFSk/edit?usp=share_link)
   4. Approval [Employment Changes](https://docs.google.com/spreadsheets/d/1fvLijEqvWP5uqfK00golYC9mBEAd17r7FPUikizmVLg/edit?usp=sharing)
   5. Approval [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing)
10. Unfinished Business
    1. April Bond Election - Update
11. New Business
    1. [Penmac Contract](https://docs.google.com/document/d/1_IZlIzGsWHgks6PDZZVeO0nCrf13YnEO/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true) (ACTION)
    2. Summer School Pay (ACTION)
    3. IRSG Position Approval (ACTION)
    4. Drug Education/Awareness (INFORMATION)
    5. 23-24 Calendar (ACTION)
12. Board Announcements:
    1. Upcoming Meetings
       1. Regular Meeting - March 23, 2023
       2. Regular Meeting - April 13, 2023
13. 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.
14. Adjourn