**Marshfield R-1 School District**

Regular Meeting Agenda

March 20, 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, #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. Executive Leadership Reports
   1. [Superintendent](https://docs.google.com/document/d/1MMt2zTK3BgfcG2qfjgbR8wEsQHobVbMdwLjTkiuG_K8/edit?usp=sharing)
   2. Assistant Superintendent - [Academics](https://docs.google.com/document/d/1Askz1mgtWYUu-i--1BPaMcL0hfuc47gA7FN6G1exbrQ/edit?usp=sharing)
   3. Assistant Superintendent - [Operations](https://docs.google.com/document/d/1Vq3SQ5L-MTp44C929d7xpqDhwjl-0BYtH2aOw8-gG5s/edit?usp=sharing)
7. Informational Items/Reports
   1. [Treasurer’s Report/Financial Report](https://docs.google.com/spreadsheets/d/1TESnPk6uEV3_S1hWmkkpVZ4oHafbRoZn7LwlrpY28_s/edit?usp=sharing)
   2. School News
   3. [Enrollment](https://docs.google.com/spreadsheets/d/1Vxdw-dO4n1I7m2jADTyZ4NN1VNupIj1JrwG3khJxfjs/edit?usp=sharing)
   4. Other Reports:
      1. Winter Sports and Activities
   5. OPAA!
8. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of Accounts Payable, [02/17/2023 - 03/20/2023](https://docs.google.com/document/d/1zbCDMZy3GSoy96Om_Yju0XWNWg5t3DN063nEuSBRsrg/edit?usp=sharing)
   3. Approval of Minutes, 02/16/2023 **-** [Open Session](https://docs.google.com/document/d/1LSPGHjHS3U08FSOtUdrPoHL0KzYCqgTFFFmw0yHwQbk/edit?usp=share_link) and [Closed Session](https://docs.google.com/document/d/1d4-GOFF6xpsiKP1QpqkZyO14IV23UpkcWH6lnW6l2so/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)
9. Unfinished Business
   1. None
10. New Business
    1. [OPAA! 2023-24 Renewal Agreement](https://drive.google.com/file/d/1ITXcTGGkpqLMKeAn43Bd4bLEHLvL6ja_/view?usp=share_link) (ACTION)
    2. Career Ladder (DISCUSSION)
    3. [Bond Fee Proposal](https://drive.google.com/file/d/1B_25UgK-U4sHBIv-oxH_KYdpooHmvgr3/view?usp=sharing) (ACTION)
    4. [APR](https://drive.google.com/file/d/1y2wGuDQSQ-wTTz4wgi0WOG8dCXTSw3N3/view?usp=share_link) (DISCUSSION)
    5. [Stipend Schedule](https://docs.google.com/document/d/1aNttFGNHOc_v3Ct-fkhny8wmX2Kc1fFKv5d6TkVRiNY/edit?usp=sharing) (ACTION)
    6. [New Positions](https://docs.google.com/document/d/1LQg6UeS56nn5Qj3fXOJWZVeJvDfdWWknkDVVa_5p8Yc/edit?usp=sharing) (ACTION)
    7. [CSIP Review](https://docs.google.com/spreadsheets/d/1-N9BPw85WxDEz8yhHx-zBfpRTPgXFrKzd9yV-px_-LE/edit?usp=sharing) (DISCUSSION)
    8. [Mowing Renewal](https://docs.google.com/document/d/1Dm9MVBGBujVEvtCGBgFuFeeqtvhIsopf/edit?usp=share_link&ouid=117833574461735672772&rtpof=true&sd=true) (ACTION)
11. Board Announcements:
    1. Upcoming Meetings
       1. Regular Meeting - Following month
       2. Regular Meeting - 2 months away
12. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (**#1 Legal, #3 Personnel, and #6 Student Issues)** with a closed record and a closed vote.
13. Adjourn