

Marshfield R-1 School District

Regular Meeting Agenda

April 13, 2023

High School Library - Following Open Session I

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. Reorganization of New Board
 - A. Oath of Office: Newly Elected Directors
 - B. Nominations, Election of Board President
 - C. Nominations, Election of Board Vice-President
- II. Open Session Call to Order - Roll Call of Members
- III. Pledge of Allegiance
- IV. District Purpose Statement
- V. Approval of Agenda (ACTION)
- VI. Board Spotlight - Shelly Jones, JAG
- VII. Public Comments Addressing Agenda
- VIII. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. [Assistant Superintendent - Operations](#)
- IX. Informational Items/Reports
 - A. Treasurer's Report/Financial Report
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports:
 - 1. [Summer School](#)
 - 2. [Climate/Culture Survey](#) - Dr. Lowder
 - 3. [Grow Your Own/Teacher Retention](#) - Dr. Lowder
 - 4. [Q3 - Grade Summary: HS](#)
 - 5. School Counselor Program Evaluation
 - 6. [Special Education Program Evaluation](#)
 - E. [OPAA!](#)
- X. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, March 20, 2023 - April 13, 2023
 - C. Approval of Minutes:
 - 1. 03/20/2023 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval [Surplus Property](#)
- XI. Unfinished Business
 - A. [23-24 Career Ladder Plan](#)
- XII. New Business
 - A. [Blue Ribbon Commission](#) (ACTION)
 - B. Approval Health Insurance Rates 2023-24 (ACTION)
 - C. Approval of [Policy Changes 23-24](#) (ACTION)
 - D. Approval [Bus Bids](#) (ACTION)
 - E. 23-24 [Budget Question-Maintenance](#) (ACTION)
 - F. 2023 Bond Projects-[Bond Sales](#) (DISCUSSION)
 - G. Approval [Infinite Campus Training Pay](#) (ACTION)
 - H. Approval EGS Board Policies for 2023-24 (ACTION)
 - I. Approval Fuel Bids 2023-24 (ACTION)

- XIII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - May 18, 2023
 - 2. Regular Meeting - June 29, 2023
- XIV. 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.
- XV. Adjourn