**Marshfield R-1 School District**

Regular Meeting Agenda

May 18, 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. Board Spotlight - TBA
6. Public Comments Addressing Agenda
7. Executive Leadership Reports
   1. [Superintendent](https://docs.google.com/document/d/1ponsu6s4RmZk4I3m9cDWiFYM3zm5Uhv3cwOOYSZTzZ4/edit?usp=sharing)
   2. Assistant Superintendent - [Academics](https://docs.google.com/document/d/1Q_y7CyhZVT4oPTnoF19At0cUr5uNlXqjiSD9_j19_Lk/edit?usp=sharing)
   3. Assistant Superintendent - [Operations](https://docs.google.com/document/d/1yEiXpxfGZ5vGct65U7HZ6J1OCNH8O2ys0J79PvvBD_k/edit?usp=sharing)
8. Informational Items/Reports
   1. Treasurer’s Report/Financial Report
   2. School News
   3. [Enrollment](https://docs.google.com/spreadsheets/d/1Vxdw-dO4n1I7m2jADTyZ4NN1VNupIj1JrwG3khJxfjs/edit?usp=sharing)
   4. Other Reports:
      1. Instructional Program Evaluations
         1. Preschool/PAT
         2. Gifted
         3. [Spring Sports/Activities](https://docs.google.com/document/d/10x_Bb34z4xGhcoLw4dSqi7fQWqLEl_EO/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true)
         4. [Career Ladder](https://docs.google.com/document/d/1fvhRIdrD_AYJnI2lsTl-WrVLdTaF8tm-aeoj-PxU_G0/edit?usp=share_link)
         5. Curriculum
   5. OPAA!
9. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of Accounts Payable, **April 13, 2023- May 18, 2023**
   3. Approval of Minutes, April 13, 2023 **-** [Open Session](https://docs.google.com/document/d/12cH4VKvMAF-wZEQ2qsACOIuQqWJ0akGWmE-cfl06HhY/edit?usp=share_link) and [Closed Session](https://docs.google.com/document/d/19L7cxCiHhIkCys7eDxkdEd4UHevC_T2sCPaN98VabOs/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. Budget Update
    2. [Bond Project Update](https://drive.google.com/file/d/15ta-fM4NhRQneyjyCFWMFcM_yMWWsC0r/view?usp=sharing)
11. New Business
    1. Approval [Bond Resolution](https://drive.google.com/file/d/1BnLyNiJ22GaPz60wHyJKGl2mxRhWqXx0/view?usp=share_link) (ACTION)
    2. Approval Handbooks ([ELEM](https://docs.google.com/document/d/1Q_y7CyhZVT4oPTnoF19At0cUr5uNlXqjiSD9_j19_Lk/edit?usp=sharing), JH, HS)(ACTION)
    3. Approval [2022-2023 Career Ladder](https://docs.google.com/spreadsheets/d/1zzeBNmNsc3XIV4UMgfZbcdBfOOZ4bvWgBTzXtFpX6C8/edit?usp=share_link) (ACTION)
    4. Approval [Professional Development Plan](https://docs.google.com/document/d/1TmPrQiI6eKcgHFULlKkpBkvDQBLJgj8aDofnJk_Gfxo/edit?usp=sharing) (ACTION)
    5. Appoint Board Secretary/Treasurer (ACTION)
12. Board Announcements:
    1. Upcoming Meetings
       1. Regular Meeting - June 29, 2023 - High School Library, 6:45 pm
       2. Regular Meeting - July 20, 2023 - If necessary
       3. Regular Meeting - August 17, 2023 - High School Library, 6:45 pm
13. 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.
14. Adjourn