

# Marshfield R-1 School District - Amended

Regular Meeting Agenda

June 29, 2023

High School Library - 6:45 pm

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. District Purpose Statement
- IV. Approval of Agenda (ACTION)
- V. Public Comments Addressing Agenda
- VI. Executive Leadership Reports
  - A. [Superintendent](#)
  - B. Assistant Superintendent - [Academics](#)
  - C. Assistant Superintendent - [Operations](#)
- VII. Informational Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. [Enrollment](#)
  - C. Other Reports:
    - 1. [AIMS Tutoring](#) - JH/SE/WE/HE
    - 2. [Q4/S2 Grade Report](#) - HS
  - D. OPAA!
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, 05/18/2023 - 06/29/2023
  - C. Approval of Superintendent to Approve July Bills
  - D. Approval of Minutes:
    - 1. 05/18/2023 - Open Session and Closed Session
    - 2. 05/31/2023 - Open Session
  - E. Approval [Employment Changes](#)
  - F. Approval Surplus Property
- IX. New Business
  - A. Approval of [Property Insurance and Workman's Comp Renewal](#) (ACTION)
  - B. Approval of Audit to Actual Budget Spending (ACTION)
  - C. Approval of District Curriculum-Math (ACTION)
  - D. Approve Additional Half-Day Preschool (ACTION)
  - E. Approve [2023-2024 Career Ladder Plans](#) (ACTION)
  - F. Approval of [2023-2024 Assessment Plan](#) (ACTION)
  - G. Approve [2023-2024 Meal Prices](#) (ACTION)
  - H. Approve [2023-2024 Salary Schedule](#) (ACTION)
  - I. Approve [2023-2024 Budget](#) (ACTION)
  - J. Approve Fund 4 Transfer (ACTION)
  - K. Approval to Authorize the Superintendent to pay July bills (ACTION)
- X. Board Announcements:
  - A. Upcoming Meetings
    - 1. No July Meeting
    - 2. August 17, 2023 (Thursday)-Tax Rate and Regular Meeting

- XI. 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.
- XII. Adjourn