

Marshfield R-1 School District

Regular Meeting Agenda

December 21, 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.

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. [District Purpose Statement](#)
- IV. Approval of Agenda (ACTION)
- V. Board Spotlight - [Marshfield Early Learning Center](#)
- VI. Public Comments Addressing Agenda
- VII. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. [Assistant Superintendent - Operations](#)
- VIII. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#) & Rounding Report
 - C. [Enrollment](#)
 - D. Other Reports:
 - 1. Academic Department Report - [APR/APR Analysis Data](#)
 - 2. [Technology Report](#) (CSIP)
 - 3. OPAA!
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, November 17, 2023 - December 21, 2023
 - C. Approval of Minutes, November 16, 2023 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. 24-25 Budget (DISCUSSION)
- XI. New Business
 - A. Approve [2022-2023 Audit](#) (ACTION)
 - B. Approve [Budget Amendments](#) (ACTION)
 - C. Approve [New Course Proposals](#) (ACTION)
 - D. Approve [24-25 Calendar](#) (ACTION)
 - E. Approve Substitute Custodian Pay (ACTION)
 - F. Adopt [Salary Advancement Structure](#) (ACTION)
 - G. Discussion DFC Grant [Survey](#) Participation (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - January 18, 2024
 - 2. Regular Meeting - February 15, 2024
 - B. Board Events:
 - 1. School Board Candidate Filing: December 5, 2023 - December 26, 2023 (5:00pm)
 - 2. School Board Election: April 2, 2024
- XIII. 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.
- XIV. Adjourn

