

Marshfield R-1 School District

Regular Meeting Agenda

January 18, 2024

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.

- 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: FFA
- 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](#)
 - C. [Enrollment](#)
 - D. Other Reports:
 - 1. [Attendance](#)
 - 2. [Salary Comparison Report](#)
 - 3. Fall Sports/Activities Review (postponed from November)
 - E. OPAA!
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, 12/22/2023 - 01/18/2024
 - C. Approval of Minutes, December 21, 2023 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. Bond Projects Update
- XI. New Business
 - A. [Approval of Road/Lane Change-BlueJay Drive](#) (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - February 15, 2024; 6:45 pm, High School Library
 - 2. Regular Meeting - March 21, 2024; 6:45 pm, High School Library
- XIII. 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.
- XIV. Adjourn