

# Marshfield R-1 School District

## Regular Meeting Agenda

August 15, 2024

High School Library - immediately following Tax Rate Hearing

**6:00 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#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. Public Comments Addressing Agenda
- VI. Board Spotlight- Maintenance & Custodial Team
- 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. [Enrollment](#)
  - C. [School News](#)
  - D. Other Reports:
    - 1. [Safety Program](#)
    - 2. [Safety Inspection Report](#)
    - 3. [A+ Program](#)
    - 4. [Preliminary MAP/EOC Report](#)
    - 5. [Annual Staff Retention Report](#)
    - 6. [Staff PD Participation Report](#)
  - E. OPAA!
- IX. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, [07/01/2024 - 08/15/2024](#)
  - C. Approval of Minutes,
    - (1) 6/27/2024 - [Open Session](#) and [Closed Session](#)
  - D. Approval of [Out of District Tuition for 2024-2025](#)
  - E. Approval [Bus Driver and Route List](#)
  - F. Approval [Surplus Property](#)
- X. Unfinished Business
  - A. Bond Projects Update
- XI. New Business
  - A. Approval of [Tax Rate](#) for August 15, 2024-2025 (ACTION)
  - B. Adoption [Conflict of Interest Policy G-270-P](#) (ACTION)
  - C. Approval [2024 Local Compliance Plan](#) (ACTION)
  - D. Approve [24-25 PowerSchool Agreement](#) (ACTION)
  - E. Approve [2024-2025 Assessment Plan](#) (ACTION)
- XII. Board Announcements:
  - A. Upcoming Meetings
    - 1. Regular Meeting - September 19, 2024 - 6:45 pm; HS Library
    - 2. Regular Meeting - October 24, 2024 - 6:45 pm; HS Library
- XIII. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (#2 Real Estate, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.
- XIV. Adjourn