

# Marshfield R-1 School District

Regular Meeting Agenda

May 16, 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)
  - I. Board Spotlight - JAG, Shelly Jones & Masters Cohort Members-Renee Robertson & Amanda Gower
- 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. [School News](#)
  - C. [Enrollment](#)
  - D. Other Reports:
    1. [NWEA Summary Report](#)
    2. [S2 Attendance Report](#)
    3. [PAT/Preschool](#)
  - E. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, **April 16, 2024- May 16, 2024**
  - C. Approval of Minutes
    - a) April 15, 2024 - [Open Session](#) and [Closed Session](#)
    - b) May 6, 2024 - [Special Closed Session](#)
  - D. Approval [Surplus Property](#)
- IX. Unfinished Business
  - A. Bond Project Updates
- X. New Business
  - A. Approval [IH Masonry Resealing/Repair](#) (ACTION)
  - B. Approval [Professional Development Plan](#) (ACTION)
  - C. Cell Phone Procedures ([IH/HS](#)) (DISCUSSION)
  - D. Approval Career Ladder Pay (ACTION)
  - E. Approval [Slate](#) (ACTION)
  - F. Approval PowerSchool (ACTION)
  - G. Approval City of [Marshfield/Marshfield R-I School District Tennis Court Agreement](#) (ACTION)
  - H. Approval [BSN Agreement](#) (ACTION)
  - I. Appoint Board Secretary/Treasurer (ACTION)
- XI. Board Announcements:
  - A. Upcoming Meetings
    1. Regular Meeting - June 27, 2024 - High School Library, 6:45 pm
    2. Regular Meeting - July 18, 2024 - If necessary
    3. Regular Meeting - August 17, 2023 - High School Library, 6:45 pm
- XII. 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.
- XIII. Adjourn