

Marshfield R-1 School District

Regular Meeting Agenda

September 19, 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, #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 - See Mr. Henry
- 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. [ACT Score Report](#)
 - 2. [ASBR](#)
 - 3. BSIPs-Shook, MHS, ELC
 - 4. [Health Services](#)
 - 5. Transportation
 - E. [OPAA!](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [08/16/2024 - 09/17/2024](#)
 - C. Approval of Minutes, 08/15/2024 - [Tax Rate Hearing](#), [Open Session](#) and [Closed Session](#)
 - D. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. Bond Project Updates (DISCUSSION)
 - B. Long Range Planning-Set a Meeting (DISCUSSION)
- XI. New Business
 - A. Approval [Career Ladder Plans](#) List A and List B (ACTION)
 - B. Approve [2024-2025 Board Manual](#) (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - October 17, 2024 - HS Library, 6:45 pm
 - 2. Regular Meeting - November 21, 2024 - HS Library, 6:45 pm
- 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