

Marshfield R-1 School District

Regular Meeting Agenda

June 27, 2024

High School Library - 6:45 pm

- 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. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. [Assistant Superintendent - Operations](#)
- VII. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report.](#)
 - B. [Enrollment](#)
 - C. Other Reports:
 1. [AIMS Tutoring](#)
 2. [Reading Performance Report](#)
 3. [MHS Credit Recovery Informational Report](#)
 4. [Staff Compensation Report](#)
 - D. OPAA!
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, 05/17/2024 - 06/27/2024
 - C. Approval of Minutes:
 1. 05/16/2024 - [Open Session](#) and [Closed Session](#)
 - D. Approval Surplus Property
- IX. New Business
 - A. Approve [Property Insurance and Workman's Comp Renewal](#) (ACTION)
 - B. Approve Audit to Actual Budget Spending (ACTION)
 - C. Approve [2024-2025 Budget](#) (ACTION)
 - D. Approve [Fund 4 Transfer](#) (ACTION)
 - E. Approve [24-25 Curriculum](#) (ACTION)
 - F. Approve [2024-2025 OACAC MOU](#) (ACTION)
 - G. Approve [2024-2025 Meal Prices](#) (ACTION)
 - H. Approval [Career Ladder Pay](#) (ACTION)
 - I. Approval [SRO/County Agreement](#) (ACTION)
 - J. Approve [2024-2025 Mowing Renewal](#) (ACTION)
 - K. Approve [2024-2025 Athletic Training Agreement](#) (ACTION)
 - L. Approve [2024-2025 CFC Partnership](#) (ACTION)
 - M. Approve [Gentec Advantage Renewal](#) (ACTION)
 - N. Approve [Finalsite \(Blackboard\) Renewal](#) (ACTION)
 - O. Approve [Kid Account Renewal](#) (ACTION)
 - P. Approve Handbooks ([HS](#), [JH](#), [Elem.](#), [ELC](#), [Employee](#), [Virtual](#)) (ACTION)
 - Q. Approval to Authorize the Superintendent to pay July bills (ACTION)
- X. Board Announcements:
 - A. Upcoming Meetings
 1. No July Meeting

2. August 15, 2024 (Thursday)-Tax Rate and Regular Meeting

- XI. 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.
- XII. Adjourn