

Marshfield R-1 School District

Regular Meeting Agenda

March 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, #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. 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. [Guidance/Counseling Report](#)
 - 2. Career/Vocational Programs Report
 - 3. [Evaluate Building Reports](#) - CSIP
 - 4. [Community Satisfaction Survey Report](#) - CSIP
 - E. OPAA!
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, 02/15/2024 - 03/19/2024
 - C. Approval of Minutes, 02/14/2024 - Open Session and [Closed Session](#)
 - D. Approval [Surplus Property](#)
- IX. Unfinished Business
 - A. None
- X. New Business
 - A. Approve [Propane](#) Bid (ACTION)
 - B. Marshfield R-I-Growth/Improvement Ideas (DISCUSSION)
 - 1. Activity Program Development
 - 2. Cell phone policies
 - 3. Academy/Magnet school
 - 4. MELC-Funding, Growth, & Management
 - 5. Transitional Kindergarten
 - C. Approve [2024-25 Salary Schedule](#) (ACTION)
 - D. [24-25 Health Insurance Prices](#) (ACTION)
- XI. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - April 16, 2024
 - 2. Regular Meeting - May 16, 2024
- 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