

Marshfield R-1 School District

Regular Meeting Agenda

November 21, 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 - [JayCast](#)
- 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. Annual Performance Report
 2. [Title Programs](#)
 3. [Fall Sports Review: Coach Hubbard](#)
 - E. [OPAA!](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [October 18, 2024 - November 21, 2024](#)
 - C. Approval of Minutes, October 18, 2024 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. [Bond Projects Update](#)
- XI. New Business
 - A. Approve [PAT Reimbursement](#) (ACTION)
 - B. Approve Turf Bids (ACTION)
 - C. Approve [New Course Proposals](#) (ACTION)
 - D. Approve [Early Graduate List](#) (ACTION)
 - E. Approve [Final Forms Agreement](#) (ACTION)
 - F. 25-26 Calendar (DISCUSSION)
 - G. CSIP/MSIP 6 [Parent](#) & [Staff](#) Survey Review (DISCUSSION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 1. Regular Meeting - December 19, 2024
 2. Regular Meeting - January 16, 2025
 - B. Board Events:
 1. School Board Candidate Filing:
 - a) Opens - December 10, 2024 (8:00 am)
 - b) Ends - December 31, 2024 (5:00pm)
 2. School Board Election: April 8, 2024
- 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