## Marshfield R-1 School District

Regular Meeting Agenda October 17, 2024 High School Library - 6:45 pm

## 6:30 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. Board Spotlight Bryan Gower-Director of Facilities & Maintenance
- VI. Public Comments Addressing Agenda
- VII. Executive Leadership Reports
  - A. Superintendent
  - B. Assistant Superintendent Academics
  - C. <u>Assistant Superintendent Operations</u>
- VIII. Informational Items/Reports
  - A. Treasurer's Report/Financial Report
  - B. School News
  - C. Enrollment
  - D. Other Reports:
    - 1. Gifted
    - 2. Staff Education Report
    - 3. Workman's Compensation Report
    - 4. Building Improvement Plans
      - a) HE
- b) <u>WE</u>
- c) JH

- E. OPAA!
- IX. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, 09/20/2024 10/17/2024
  - C. Approval of Minutes, September 19, 2024 Open Session and Closed Session
  - D. Approval Surplus Property
- X. Unfinished Business
  - A. Building Projects
- XI. New Business
  - A. Long Range Planning (DISCUSSION)
  - B. Approve Bus Purchase and Delivery (ACTION)
  - C. Approval 2024-25 Contract Services (ACTION)
    - 1. Academic Services
    - 2. Special Education
- XII. Board Announcements:
  - A. Upcoming Meetings
    - 1. Regular Meeting November 21, 2024
    - 2. Regular Meeting December 19, 2024
- XIII. 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.
- XIV. Adjourn