**Marshfield R-1 School District**

Regular Meeting Agenda

July 17, 2017

Shook Elementary Library – 6:45 PM

1. Open Session – Call to Order
2. Pledge of Allegiance
3. Approval of Agenda (ACTION)
4. Public Comments Addressing Agenda
5. [Superintendent Report](https://docs.google.com/document/d/1Q8dE1ewG1LdWOjIqFdKViaSYKb5oIY_lFbtBcZdNSJE/edit?usp=sharing)
	1. [2017-18 Program Evaluation Calendar](https://docs.google.com/document/d/15WnSYelaxbGxvgAz1PKMhbIblUv9xP4vgvpRjRzapgc/edit?usp=sharing)
6. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAN01pazdQc2dYTThrWmVjWEZQWFQ0Y21wQnhJ)
	2. [Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAeTk1cHZtb00wbVZFeDQ4Y05Ub0NQNkFPVVc0)
	3. Other Reports
		1. [Special Education Program](https://drive.google.com/open?id=0B-ejn_2fvdAAY1RLdFkybkxSVFJuTTFCdE9Yb1J5SEJTX25r)
		2. [Title I](https://drive.google.com/open?id=0B-ejn_2fvdAAVGQtenpEdFB6SWlXd3I3Q0FuNWExRVRRbEVJ) and [Title II](https://drive.google.com/open?id=0B-ejn_2fvdAAcjlUelR5U05ZX21aTWt6bWE2c3I3V3RLWHJR)
		3. [Parents as Teachers](https://drive.google.com/open?id=0B-ejn_2fvdAATFBIcW1rU0w3ZUx5ZW93T0hZcTI4aTE1eUZn)
7. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of [Accounts Payable](https://docs.google.com/document/d/149J-k9cNLSgTAgZT-7phb6uKHvEjDriKzMWA7cG5RY8/edit?usp=sharing) for July 1-17, 2017
	3. Approval of Minutes
		1. June 19, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAcWtIUUdnR0N3Ul9KVFJrWXFua0JLbG02Sm9r) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAdDZhU21ZQ1JLNzY0MjRCcXkwNy1PRlA1bkFR)
		2. June 26, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAczJ1OTJIbHFtbjBhdjd6RWlMZWdfcVZfNUd3) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAZUNHM3FBZEZQQTJMeEFsd1pUWi1IV2RJUjdB)
	4. [Designation of Mr. Mike Henry as Title IX Coordinator, Homeless and Migrant Liaison, and Education Liaison for Children in Foster Care](https://docs.google.com/document/d/1kVAsZXHO5sslGvH-F8wnaAv0s6uq5RqB296P61-Y9L4/edit?usp=sharing)
8. Unfinished Business
	1. [Approval of Land Purchase](https://docs.google.com/document/d/1boabjw7vqKeOyE3d0EnHwN8iJviuxzW-GVh0KroOKng/edit?usp=sharing) (ACTION)
	2. Summer Projects Update

* 1. [Handbook Approval](https://docs.google.com/document/d/1ZkOBeOfTIuzpEv8KIN1KEi8FpMpwcxQlDz2PnT-DlSM/edit?usp=sharing) – High School and Athletics (ACTION)
1. New Business
	1. [Approval K-12 Math and K-12 ELA Curriculum](https://drive.google.com/open?id=0B-ejn_2fvdAAQTI3enN1cXBoYW9wSjkwR2pOanhxVnR0ekpZ) (ACTION)
	2. Policy Service Provider
	3. [Trash Service Bids](https://docs.google.com/document/d/1ZF5-yjC0k23L1ZmDg4KFsosh-cn3L1ddg-vTeu8QJ14/edit?usp=sharing) (ACTION)
	4. [Set Tuition Rate](https://docs.google.com/document/d/1mgt1EbEQ9M6T6K7uRq66FOVoQX1n6f57gc3Nl1fvPQw/edit?usp=sharing) (ACTION)
	5. Baseball Restrooms
2. Public Comments
3. Board Discussion
	1. Board comments
	2. Upcoming Meetings
4. [Closed Session](https://docs.google.com/a/mjays.us/document/d/11rLK9kUri8XHNRgNUdLy3TsgteMIlLRisQNgfnoBsGs/edit?usp=sharing) - 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 closed vote.
5. Adjourn