**Marshfield R-1 School District**

Regular Meeting Agenda

September 18, 2017

Jr High School Library – 6:45 PM

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. Approval of Agenda (ACTION)
4. Public Comments Addressing Agenda
5. [Superintendent Report](https://docs.google.com/a/mjays.us/document/d/1PQ70yr-ooHCAOS2gJriT1MSmkFjjYyx7O6c1QiRP7W4/edit?usp=sharing)
6. Information Items/Reports
   1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAOFBQTXR3ZkNyS1M3MzJZbUhIMGg5dTdyTzBr)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAZzI3eldTQks1bkFuQ1AybmVycnlkd2dWbnk4)
   2. [School News](https://drive.google.com/open?id=14bVJtSgrofn7tnuCzr1ir4SCL6t5Ua3U0wgp2vW8mEo)
   3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAAS1VTZDBOX0hFV0hYYlhlMi0zeUctZlBQa0Vz)
   4. Other Reports
      1. [Transportation Including 17-18 Bus Route Mileage](https://drive.google.com/open?id=1H1qkG0pTmxDSM9TCCxtTvO8ocwq-9JUuZYWiBYVHC8w)
      2. [Facilities and Grounds](https://docs.google.com/document/d/1EK39LnbuK3ILpWsErfWfYhQoiLyNCCNadjsAVuFdL94/edit?usp=sharing)
         1. [Stiles Roofing Maintenance Proposal](https://drive.google.com/open?id=0B-ejn_2fvdAAUllGV3lSR3pRTDdPcjFLM0p5TzdZOHhLVlBF)
      3. [Health Services](https://drive.google.com/open?id=0B-ejn_2fvdAARVEyUEVSbTNweldrTTJPczJYOGc1WDFfSWd3)
7. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of [Accounts Payable for August 22-September 18, 2017](https://drive.google.com/open?id=1SpzWFrRFJbQot8Skkf_VLG2YTdRjlw-T5Ca8d1F0pIQ)
   3. Approval of Minutes
      1. August 21, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAcDQ0dlpxNnVIR1FPWENXTG5CRUVVY21yUE84) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAYlJ0djRfdlBiZ0RYUkctVEk0NHRrMllNYjJV)
8. Unfinished Business
   1. [Hubble Kitchen Change Order #1 and Final Pay Approval](https://drive.google.com/file/d/0B-ejn_2fvdAAZEp6Rjg4c043TEtxQWZyVmFXSnJKSndsZ1JR/view?usp=sharing) (Action)
   2. MSBA Membership (Possible Action)
   3. Summer Projects Update
   4. Baseball Restrooms
   5. [Administrative and Superintendent Evaluation Handbook](https://docs.google.com/document/d/1UvFg2_0p98JBcgWNDKXVOxaCkGuSbAqunco5DzbdJuQ/edit?usp=sharing) (Action)
9. New Business
   1. Citizen Advisory Committee Discussion
10. Public Comments
11. Board Discussion
    1. Board comments
    2. Upcoming Meetings
       1. October 16, 2017: HS Alternative School
       2. November 20, 2017: Webster Elementary Room 1
       3. December 18, 2017: Hubble Elementary Cafeteria
12. [Closed Session](https://docs.google.com/a/mjays.us/document/d/1cdVFkrnPTra2liiB37xM6prSRaOsbuBFbGkXcNUh_Jg/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.
13. Adjourn