**Marshfield R-1 School District**

Regular Meeting Agenda

November 20, 2017

Webster Elementary Room 1 – 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/document/d/1I4Gpg5-FLuhhZY01ie4ZfI-RSplUtMn7yQhXxO1Pd7Q/edit?usp=sharing)
6. Recognitions
7. Information Items/Reports
   1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAbVdqODBMUmFjUnpWaGw5VGNaaDJpQmpPbWhV)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAWnFtQ0dTVjVyVi1hVF9mQjViajJySldJeS1Z)
   2. [School News](https://docs.google.com/document/d/1hinLjbB5wKe680uc3Em0Lf6E4e3at-cfJh2VI-j5Y8I/edit#heading=h.1gcpm02cot9v)
   3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAAUFUyTEdpRk5pcFFUbkV5ckp3VEtXcmdzUFE0)
   4. [Board Filing Dates - December 12, 2017 through January 16, 2018](https://drive.google.com/open?id=0B-ejn_2fvdAAV1d6LVNSWm1PYTNYZjFyU1hmN0paakwzbnpz)
   5. [OPAA! Food Service](https://drive.google.com/open?id=0B-ejn_2fvdAAZTd1YVVlaENab3dmSHN0Y2YzdThCU3BneGI4)
   6. Other Reports
      1. [Gifted](https://drive.google.com/open?id=0B-ejn_2fvdAAZVd5LVZUZmhocUE4cFpzb1dGYnJUYTY3b19r)
      2. [Title Programs](https://drive.google.com/open?id=0B-ejn_2fvdAAVjYwamgtSld2YlloejI0akEteGxOYk1RUVdj)
      3. Building Improvement Plans: [JH](https://drive.google.com/open?id=0B-ejn_2fvdAAZExRTUd3WncxQTgtbTZLODJNOHplaWRCTGlr)/[WE](https://drive.google.com/open?id=0B-ejn_2fvdAASUlDcDk5bkpycWwtc2tESWNCNmc3dld1M0tv)/[HE](https://drive.google.com/open?id=0B-ejn_2fvdAAel9Bdl9GM1hrdW9UenRWZE5oTGYwc0hCTmF3)
      4. [Q1 Grade Summary: HS](https://docs.google.com/a/mjays.us/document/d/15DzTGiD0UTWuQ8auLaYsL74S0lgRnhJlU-xrYToRlTk/edit?usp=sharing)
      5. [2017 MSIP-5 Final APR](https://drive.google.com/open?id=0B-ejn_2fvdAAMmJMSldkWWtoaTdCSGotYkhMS196TWtMTGg4)
8. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of [Accounts Payable for October 24-November 20, 2017](https://drive.google.com/open?id=1GqbDZzC6bO8Vo0ZhaLGdZxH7m6YJjzpDzPYu4yZ3mcg)
   3. Approval of Minutes
      1. October 23, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAbGlOMFkycGI5YjhvcllERUtEYlRfVzVPSjFz) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAZnc3dUZCZlpFcDN4RmJZQmpQMVdwTVV5ZndZ)
9. Unfinished Business
   1. Maintenance/Facility Updates - Mr. Henry
      1. Amendment to [Wage Schedule for Assistant Maintenance Position](https://docs.google.com/document/d/1VqiwiOP7ZAt0JoKXJdcjgfblHNVa3w5LN4Jf6JHlg5I/edit?usp=sharing) (Action)
      2. Roof repair projections
      3. Building Trades House
      4. Baseball Restrooms
      5. High School Parking Lot
   2. Advisory Committees Update
   3. [Talent Ed](https://docs.google.com/document/d/1Nav_uS3V_yy_Wi-2pRLHknsHO6HNRjOWEHI023ZwFHc/edit?usp=sharing) (Action)
10. New Business
    1. [MEC Board Policy Updates](https://docs.google.com/document/d/1-N8r8pElfWP28cYreY7YJaTNhbNRoPDyo-G_ZJxyc3s/edit?usp=sharing) (Action)
    2. 2018-19 School Calendar
    3. Health Insurance/[Wellness Coordinator](https://docs.google.com/document/d/1om36OI_otCoAd4EAhTd0mqXqCYOPYp8x0S3QLf4BDDE/edit?usp=sharing) (Action)
    4. [Purchase of School Bus](https://docs.google.com/document/d/1X2LakoDgcOZb4M6gbWZmamMhANnMJBiQmhYx1kQLWfM/edit?usp=sharing) (Action)
    5. [Jr High Gym Floor](https://docs.google.com/document/d/1-cBNXkCNjFXkIg4CRpCQwg9t4rPaogAk9pyFG4CXRV8/edit?usp=sharing) (Action)
11. Public Comments
12. Board Discussion
    1. Board comments
       1. Upcoming Meetings
       2. December 18, 2017: Hubble Elementary Cafeteria
       3. January 15, 2018: Shook Elementary Library
       4. February 19, 2018: Location TBD
13. [Closed Session](https://docs.google.com/a/mjays.us/document/d/199MdUFYBy78eYkLCN_hNmLJtlS5XRkz1u2DVa1ar0lM/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.
14. Adjourn