**Marshfield R-1 School District**

Regular Meeting Agenda

December 18, 2017

Hubble Elementary Cafeteria – 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. Board Program
6. [Superintendent Report](https://docs.google.com/document/d/1kvQiCWIatzgYl_YnlkU8NlbfnfZ8hi7LWh_1Ro9-Htg/edit#heading=h.7ir9zm55myz)
7. Information Items/Reports
   1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAcmw0R3FfbVloVC1yUDJ4QVNPdktyeHA4empF)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAc2pSV1VZTmNiUEtSOFVEckpDUHlpOFItWGRJ)
   2. [School News](https://docs.google.com/document/d/1hZVTp38Hgy7-bkGjLs6MsAmHr3S2uug0uBu-eUm-SyQ/edit?usp=sharing)
   3. [Enrollment](https://drive.google.com/open?id=16O54o65CxoUq0UxKcGMSiHgKmIc_CDUkFXMR-dRJLJs)
   4. [OPAA! Food Service](https://drive.google.com/open?id=0B-ejn_2fvdAAeHJWYmNDMHlaRzdsRHFMdkhWblV3bk9SeVVj)
   5. Other Reports
      1. [Program Evaluations](https://drive.google.com/open?id=0B-ejn_2fvdAAY256MWp6QXlPWWM5VG1DQURqOGg5ZWRMd2RN) - Fine Arts
8. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of [Accounts Payable for November 21-December 18, 2017](https://drive.google.com/open?id=1fcs2FgUyOWseGwhKsVngpiVrvdCZZ10vLvaH5Ka9kkY)
   3. Approval of Minutes
      1. November 20, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAVi1HUTlkVFB6ZXdOZHByMEMtUHJCWEs4RHNr) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAQUlBYVYyTVZteWViSE9iM3Q3RTVFN1l2S05r)
9. Unfinished Business
   1. Facilities/Maintenance - Mr. Henry
   2. [Advisory Committees Update](https://docs.google.com/document/d/1uaqAK5FWNN6kXFTslHqboHqCAulWqTyz2-DuAox39e0/edit?usp=sharing)
   3. [2018-19 School Calendar](https://docs.google.com/document/d/1u_H63YYVSYFvVYpUXD-8QGco7UNO9wNV3UlFUdwFIwk/edit?usp=sharing)
10. New Business
    1. [2016-17 Audit Report](https://docs.google.com/document/d/1N6JZg4YCSQznxDy2rDhbope2CvtZrSlrBzFgp3Xnlus/edit?usp=sharing) (Action)
    2. [New Course Offerings](https://drive.google.com/open?id=0B-ejn_2fvdAAN0dVQWNNdVlnM3pqdzVIY3I1RTcwaHBuTFJJ) (Action)
    3. [Financial Forecast Discussion](https://drive.google.com/open?id=19OUYvanYzf9NPvJC0dsIrUsTLn99GWeZ)
11. Public Comments
12. Board Discussion
    1. Board comments
       1. Upcoming Meetings
          1. January 15, 2018: Shook Elementary Library
          2. February 19, 2018: Location TBD
          3. March 19, 2018: Location TBD
13. [Closed Session](https://drive.google.com/open?id=13uYYPvE9HDkBzcTR4MDK562-cG-E_HRCWr83fb7kicg) - 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