**Marshfield R-1 School District**

Regular Meeting Agenda

January 16, 2018

Shook Elementary 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. Board Program
6. [Superintendent Report](https://docs.google.com/document/d/1XSS98TIF9AOVuvEtvu5K9OoxxJBp2zGIhBM_KA5iQKw/edit?usp=sharing)
7. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAbnU1WVRCSDhCRVZpNTZxb0VhdlhWMWZqX09V)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAUXpzZVFIYUpkaWxyMW9MMmEtZXN2cmtjd0tF)
	2. [School News](https://docs.google.com/document/d/1sNPL1bH7h4ig3J3cmuG70cGvq5otxiiUetFyF19tSbk/edit?usp=sharing)
	3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAAMzEyaV9kb3VEcXNad1UwX2NRRTZDb1RBbTdr)
	4. [OPAA! Food Service](https://drive.google.com/open?id=0B-ejn_2fvdAAOXpqbV9JOXF5dldnMVo2Zmt0Rmh6UG91QnBv)
	5. Other Reports
		1. [Homeless](https://drive.google.com/open?id=179-oj0TWo_SfnQ-KM_Rh5wW3PgJuyxVWwi9nErj_ZCc)
		2. Q2/S1 Grade Summary: [HS](https://drive.google.com/open?id=0B-ejn_2fvdAAZ2pvUDJzRklzdmdBdFRPWEVrTWxJR2RnQzhZ)
8. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of [Addition to Bus Driver List](https://drive.google.com/open?id=16A4OQQn4ttN-0gUEGk5FO4axvtkUM5BPqbWDO6CWaQQ)
	3. Approval of [Accounts Payable for December 19-January 16, 2018](https://drive.google.com/open?id=1Mn5gnLzf23ysY4R07XjEyOI13esiZ-insx4iW98L4BQ)
	4. Approval of Minutes
		1. December 18, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAb0FKOUw3b0x0dGhndUxWTWgtN25QeWFkZzFF) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAdTI0Z1dCTVBDWEtGUEoxemU1Q0ZSUG5TQjVv)
9. Unfinished Business
	1. Facilities/Maintenance - Mr. Henry
	2. [2018-19 School Calendar](https://docs.google.com/document/d/1GTJNJ8JbsUuwz4OXh9nyuhnVDbPqWWcr_foYxMWACCY/edit?usp=sharing) (Action)
10. New Business
	1. [Missouri Assessment Project MOU](https://drive.google.com/open?id=1DPDjmsWYbuY6MM13UnzayzM_wCfVI7-8cBMTHxrdo8s) (Action)
	2. [Board Policy Updates](https://docs.google.com/document/d/1VmWb9oGpX6MykZ_Zkeuam5pjwB781vThSUn0rdGFGrM/edit?usp=sharing) (Action)
	3. Special Election Resolution (Action)
		1. [Presentation](https://drive.google.com/open?id=1iiqWAcIOPi848fY56dqi9uZC_U78OYsq)
		2. [Resolution](https://docs.google.com/document/d/1Y1qmryHbJLL_5zZwHSMnp69iFBI_thu_g_9NO4NWUv0/edit?usp=sharing)
11. Public Comments
12. Board Discussion
	1. Board comments
		1. Upcoming Meetings
			1. February 19/20, 2018: Location TBD
			2. March 19, 2018: Location TBD
			3. April 16, 2018: Location TBD
13. [Closed Session](https://drive.google.com/open?id=14bAmRRHnnEqhxaEuMuq2aQ0VngK5X8qcJrNAgvMDOKQ) - 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