**Marshfield R-1 School District**

Regular Meeting Agenda

February 19, 2018

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. Board Program
6. [Superintendent Report](https://drive.google.com/open?id=1C2pXQkBHwfdk0S20_npHO2-gK2nYWke6l0fm1xAlHig)
7. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAQjRsMXMyOTRMZzYwOHBvVEZsN1UwVHpRVWhJ)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAUEVHenl5NEZFTENYNHl1T3Z1anRaWldtMHpV)
	2. [School News](https://docs.google.com/document/d/1dzNt2iwcpK283t8m_UxUijPhZ3rOQCG5sqJi-2j2kmg/edit?usp=sharing)
	3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAAekw4d0l5YzZZejF1TnJnbGFzNUczWTU4anF3)
	4. [OPAA! Food Service](https://drive.google.com/open?id=0B-ejn_2fvdAAR1dvOVJpYlJOYWVvUHplWDdrVDcwZ0labmZB)
	5. Other Reports
		1. [Technology](https://drive.google.com/open?id=0B-ejn_2fvdAANWtfVkNuazE5d2w0bzFnRGJ5M2ZoQWRoY3U0)
		2. [Special Education](https://drive.google.com/open?id=0B-ejn_2fvdAAY0NtSW9MQ2FIZjVLdGlfUjJPOWhEdUFpMlRn)
		3. [ECSE](https://drive.google.com/open?id=0B-ejn_2fvdAAN1VQTnQwTWIxY19ZYjNGM0ItVkQ0WDdhdHR3)
		4. [Second iReady Benchmark (K-8)](https://drive.google.com/open?id=0B-ejn_2fvdAAWWVPNDZuZHBpN2t4UEY5cjBhd05DZFkxUDVv)
8. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of [Accounts Payable for January 17-February 19, 2018](https://drive.google.com/open?id=1Qa9r-GB9J4_pr3CHskFciXWbRqjrzPSzK7czY3AsNXY)
	3. Approval of Minutes
		1. January 16, 2018 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAUTV6Q2FsU3E0bDBFUlZncGdxcEZSdEp6Rkgw) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAWlBJNTRfSmtZY2pmTk8zNE1IVFlSRDltQ09Z)
		2. January 29, 2018 - [Special Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAdkNhWS10dUJuYjZYajFCcnpNMnl1aG4zSksw)
		3. February 1, 2018 - [Special Emergency Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAdGFpNnI5NERYNWNSenRHbmNrdTBCdTQzRFl3)
9. Unfinished Business
	1. Facilities/Maintenance - Mr. Henry
10. New Business
	1. [2018-19 Mowing Bids](https://drive.google.com/open?id=0B-ejn_2fvdAAVjJ6NmxRQTMwVW1Pdk9oV0c0UUNvb3l6V0VJ) (Action)
	2. [Bleacher Bids](https://drive.google.com/open?id=0B-ejn_2fvdAATmt2eHVVaV9FRFRNR09kR3FoZnAtYzhPa1lF) (Action)
	3. [Property & Casualty Insurance Renewal](https://drive.google.com/open?id=0B-ejn_2fvdAAUTZ4U3dUd0lUM2lJZEM4YThIc2pub2V5eXBn) (Action)
11. Public Comments
12. Board Announcements
	1. Upcoming Meetings
		* 1. March 19, 2018: Location TBD
			2. April 16, 2018: Location TBD
			3. May 21, 2018: Location TBD
13. [Closed Session](https://drive.google.com/open?id=1cCSA6QhIjpK5_bY53-aPS-u76NJttO_KDNZx1ZO96kA) - 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