**Marshfield R-1 School District**

Special Meeting Agenda

May 7, 2018

High School Library - 6:00 PM

1. Open Session – Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. Approval of Agenda (Action)
4. Public Comment Addressing Agenda
5. Unfinished Business
	1. Facilities/Maintenance - Mr. Henry
		1. [Market Resolution](https://docs.google.com/document/d/1BmUr5dSGqq8krr7V-EgGItvAL0jk5zvImlVs0DUMwag/edit?usp=sharing) (ACTION)
		2. Summer Projects Update
	2. MSBA Policy Update/Discussion
6. New Business
	1. [Arvest Bank Request](https://drive.google.com/file/d/1kxViLw2YHvr-UeCOCm_NGc6e377eiWqM/view?usp=sharing) (ACTION)
	2. Preliminary Budget Discussion
7. [Closed Session](https://docs.google.com/document/d/1jDxuJdug4_3b0-ZVJ6zfNjONSJy2Et8giU96bN61tGs/edit) - 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.
8. Adjourn