**Marshfield R-1 School District**

Regular Meeting Agenda

June 18, 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. [Superintendent Report](https://docs.google.com/document/d/1Zm1-6OL2-KNfmzUTudJIMdHIs0vPyNhB5RMyKhvEfxk/edit#heading=h.oojv0xv2w2m7)
6. Information Items/Reports
   1. [Treasurer’s Report](https://drive.google.com/open?id=1YQGQd8rTAHRmLXHUwR1pDddr1RpW9Z06)/[Financial Report](https://drive.google.com/file/d/0B-ejn_2fvdAAVmFrZ05MdnYtZnVIR2lXdW5FbUw2cDdMT2JR/view?usp=sharing)
   2. [Enrollment](https://docs.google.com/document/d/1TUeIwS2JcwYB5bA3fwp1xNNI63vqVNaVQsT3qpgGZn8/edit?usp=sharing)
   3. Other Reports
      1. [i-Ready EOY Report](https://drive.google.com/file/d/0B-ejn_2fvdAAVkhtTFBWTkdRUldsU0Vua2F6Wmx5NGNMYnhB/view?usp=sharing)
7. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of Accounts Payable for [May 22, 2018- June 18, 2018](https://docs.google.com/document/d/1nd2zyXF8iuKpMSMWkvecqiei4_DmHDAX9A5KBk9DzdI/edit?usp=sharing)
   3. [CTS Change Order #1](https://drive.google.com/file/d/0B-ejn_2fvdAAdF96b083RWs1cTJWeGIwLVVOYmRZUzYxbkZN/view?usp=sharing)
   4. Approval of Minutes
      1. May 21, 2018 - [Open Session](https://docs.google.com/document/d/1qK0lxYvqIpl_dOes0mMRK5a6WrVutiqNVd-3aWtjIJI/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1hciGzzgc8s_ReGqs1yfbADKOYLe0UGnWUcWXX9qEPOs/edit?usp=sharing)
      2. May 30, 2018 - [Special Closed Session](https://docs.google.com/document/d/1zm_o_juqbX-DdxAmKq1kYmVAv780d-LumCQwdmZC6DM/edit?usp=sharing)
8. VIII. Unfinished Business
   * 1. [Approval of Sale of Bonds](https://drive.google.com/file/d/0B5huQ50L7VeJd0c1cUt4S3pjaVZnY05GWGxDT096OGV6X3FB/view?usp=sharing) (ACTION)
     2. Facilities/Maintenance - Mr. Henry
     3. [MSBA Policy Approval](https://docs.google.com/document/d/1X1VTOEdfJBp4fek33XB2-4rGi7kKKALriOYJBx1aMEQ/edit?usp=sharing) (ACTION)
9. New Business
   1. [Approval of Curriculum](https://drive.google.com/file/d/0B-ejn_2fvdAAUHd4MXdnMVdfc3kxZXo2UThhczlWUDhZNnNr/view?usp=sharing) (ACTION)
   2. [Approval of Paving Bid](https://docs.google.com/document/d/1N0HiNtQyCmbS3WEnoBA29dyfBy4vyjKpYMM9vXbJdB8/edit?ts=5b24196f) (ACTION)
   3. [Approval of Vehicle Purchase](https://docs.google.com/document/d/1boGa5CFKG_pwE9SnU0oAukC_QectK_O8ZY0nmUsp6YA/edit?ts=5b23f199) (ACTION)
   4. [Approval of WorkComp Renewal](https://docs.google.com/document/d/1GHTtM0PsTBatUNHD3TpMjr7nnBgdZEk8zwW7kScOBXI/edit?usp=sharing) (ACTION)
   5. [2018-2019 Salary Schedule](https://drive.google.com/file/d/0B-ejn_2fvdAANjZyaXdBVlVOVTZBRUN0U0o0U3pjTVVwMjZN/view?usp=sharing) (ACTION)
10. Public Comments
11. Board Announcements
    1. Upcoming Meetings
       * 1. Special Open Session - Budget: June 26, 2018: Central Office Conference Room, 5:30 pm
         2. Regular Meeting - July 16, 2018; HS Library; 6:00
         3. Regular Meeting - August 20, 2018; HS Library; 6:00
12. [Closed Session](https://docs.google.com/document/d/13e643LAujT8z9veC0FvzS_3y5LJ1iyxl13xl4Pnlwew/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.
13. Adjourn