**Marshfield R-1 School District**

Regular Meeting Agenda

June 26, 2018

Central Office Conference Room – 5:30 PM

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. Approval of Agenda (ACTION)
4. Consent Agenda (ACTION)
	1. [Approval of final bills 2017-2018](https://docs.google.com/document/d/1Bt5p25iRTCni0Xk86_l2VZeL7psCgmhPDqr-ZwSph9g/edit?usp=sharing)
	2. Amendments/Additions to Extra Duty Schedule
		1. HS Asst. Cheer - 8% (was incorrectly listed as 6%)
		2. JH Academic Team - 5% (additional activity for next year)
5. New Business
	1. MSBA Training
	2. [Approval of Student Handbooks K-8](https://drive.google.com/file/d/1QC8LUR6ATQt9wVCMcmdGmYBbtTUaPARm/view?usp=sharing) (ACTION)
	3. [CTS - Change Order #2](https://drive.google.com/file/d/17WtpjWDSyk48mCmHgRZenTf9gdYjvYmY/view?usp=sharing) (ACTION)
	4. Amend 2017-18 Budget to Audited Actual (ACTION)
	5. [Approval 2018-19 Budget](https://drive.google.com/open?id=0B-ejn_2fvdAAU2dTWU56cEFLcUZIYktCb3YwdlRLMUl3Vk1r) (ACTION)
6. [Closed Session](https://docs.google.com/document/d/1_6Mv76vJBzCjxJAbtybg4kBDBBckAbMjnDDjKF4105E/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.
7. Adjourn