

Marshfield R-1 School District

Regular Meeting Agenda

July 16, 2018

High School Library – 6:00 PM Closed Session: 6:30 Open Session

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. Adjourn to [Closed Session](#) - 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.
- IV. Return to Open Session (approximately 6:30)
- V. Pledge of Allegiance
- VI. Public Comments Addressing Agenda
- VII. [Superintendent Report](#)
- VIII. Information Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. Other Reports
 1. [Library Evaluation Reports](#)
 2. [Student Discipline](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for [July 1, 2018- July 16, 2018](#)
 - C. Approval of Minutes
 1. June 18, 2018 - [Open Session](#) and [Closed Session](#)
 2. June 26, 2018 - [Special Open Session](#) and [Special Closed Session](#)
 - D. Set Tuition for 2018-19 at \$8,000 per student per year.
 - E. [Declaration of Surplus Property](#)
- X. VIII. Unfinished Business
 - A. Facilities/Maintenance - Mr. Henry
- XI. New Business
 - A. Election of MSBA Delegate and Alternate (ACTION)
 - B. Election of Board Treasurer (ACTION)
 - C. [Approval of HS Student Handbook](#) (ACTION)
 - D. [Approval Athletic Handbook](#) (ACTION)
 - E. [Adoption of Policy BBFA](#) (ACTION)
 - F. [2018-2019 Assessment Plan](#) (ACTION)
 - G. [High School Curriculum](#) (ACTION)
 - H. [Change Order #3](#) (ACTION)
- XII. Board Announcements
 - A. Upcoming Meetings
 1. Regular Session: August 20, 2018 - HS Library, 6:00 pm
 2. Regular Session: September 17, 2018 - HS Library, 6:00 pm
- XIII. Closed Session - If necessary, closed session will be resumed in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.
- XIV. Adjourn