**Marshfield R-1 School District**

Regular Meeting Agenda

September 17, 2018

High School Library – 6:45 Open Session

**6:00 -** [**Closed session**](https://docs.google.com/document/d/1FA5UwDb6TgMm4lv3-ds00bPT_2ijzvDVV7isxGmB8nY/edit?usp=sharing) **will be held (High School - Room 202) in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.**

1. Call to Order - Roll Call of Members
2. Approval of Agenda (ACTION)
3. Pledge of Allegiance
4. Public Comments Addressing Agenda
5. Architect Presentations
6. [Superintendent Report](https://docs.google.com/document/d/1sdS1JLZSsrJYtYHp3CLNkt7MZw8ajsMej5slUxgPOZY/edit?usp=sharing)
7. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/file/d/1s_ZT_BfRcbW1CDzOaH2i58gZFDLNuDz1/view?usp=sharing)/[Financial Report](https://drive.google.com/file/d/1_sNdBfJyR_SXfbnBw81_pwu7VDq9f_na/view?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1roMNcpJiBEAkX0muLalebkZLCZ4gn6cI4zn4VTSpByQ/edit?usp=sharing)
	3. [Enrollment August 2018](https://docs.google.com/document/d/135FmzTKTHhhnaJwU3SYEh8dzZUI3i-L27aNBWz0aveE/edit?usp=sharing)
	4. Other Reports
		1. [Annual Determination Report](https://drive.google.com/file/d/1aVum81RfVaja03rlBwntxDd75s1MqP4x/view?usp=sharing)
		2. [Transportation](https://docs.google.com/document/d/1H1qkG0pTmxDSM9TCCxtTvO8ocwq-9JUuZYWiBYVHC8w/edit?usp=sharing)
		3. [Facilities/Grounds](https://docs.google.com/document/d/1mMRL8Nbrlkqyg-RG_0VoH33pHMla3I73vKo-aE0eOik/edit?usp=sharing)
		4. [Health Services](https://drive.google.com/file/d/1WcR-0Mxz74BR04jZaZ31zTl75DK328sy/view?usp=sharing)
		5. [OPAA!](https://drive.google.com/file/d/1XvgO243Ofyri9O0p9iQrdL5IrAR8vdVU/view?usp=sharing)
8. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of Accounts Payable for [August 21, 2018- Sept. 17, 2018](https://docs.google.com/document/d/1vGCQUUk5mJ-CgT860bK-D-6oevtRYaN2srFG0h0KOJ8/edit?usp=sharing)
	3. Approval of Minutes
		1. August 20, 2018 - [Open Session](https://docs.google.com/document/d/1tsl_1VQkwMjlqsEkPpRf3ljFherpej993UN3zCtU7l4/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1FXaIZgI2AOZ3gdBBjVNk08DfJWPDpwpvM4vI4wt8zOI/edit?usp=sharing)
	4. [Approval of bus route mileage](https://docs.google.com/document/d/1VqlzdNsUHTg7HCinC4khiXRox5rN0biTVPYdog_fEP0/edit?usp=sharing)
	5. [Approval of Shook surplus property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing)

VIII. Unfinished Business

* 1. [Facilities/Maintenance](https://docs.google.com/document/d/1_oj29uKh3Jbc0hD5hfEVGUGGiTW5zuAwUGmnI8a8gG4/edit?usp=sharing) - Mr. Henry
1. New Business
	1. Architect Selection (possible ACTION)
	2. [Policy Updates (ACTION)](https://drive.google.com/file/d/1baSpj3DvdBs_4sWT2ibFgsNrHVRoBMnb/view?usp=sharing)
	3. [Lease Modification with Marshfield Public School Foundation](https://docs.google.com/document/d/1V-8QJFRpfCZwreFSsyGOKt07KzRqWEbdaJOzQj1EtGM/edit?usp=sharing)
	4. [Roof Recoating Bids](https://drive.google.com/file/d/1yCbWQeknx9vZ3DWNBsyGnGwcGEAl1w7W/view?usp=sharing) (ACTION)
2. Board Announcements
	1. Upcoming Meetings
		1. Regular Session: October 15, 2018 - HS Library, 6:00 pm
		2. Regular Session: November 19, 2018 - HS Library, 6:00 pm
3. 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.
4. Adjourn