**Marshfield R-1 School District**

Regular Meeting Agenda

November 19, 2018

High School Library – 6:45 Open Session

**6:00 -** [**Closed session**](https://docs.google.com/document/d/1RSKClecS0kKwGwOIDSBAfMA6rJpaQaWI3KYx_9Jnf2Q/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. [Superintendent Report](https://docs.google.com/document/d/1p2dyVz95UrkDTXdpcX9jZeviPi08xrPMEii5pkKYvXc/edit?usp=sharing)
6. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/file/d/0B-ejn_2fvdAAc0RiWnlYR3FUb0NpX1N3OURoYXV0U1hoYlUw/view?usp=sharing)/[Financial Report](https://drive.google.com/file/d/0B-ejn_2fvdAAR0IwYjVyaUNWdmxjbE1BZjd5NXViNXB1dWY4/view?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1Q_6eLo4H8dPzukUKG2C5uJdG9UXs6BIO0qewswR3tyA/edit?usp=sharing)
	3. [Enrollment October 2018](https://docs.google.com/document/d/1BIy41DoeLp0cAVfwjXQ4hbMS3rAKQSC0n7Rrb4lTEwk/edit?usp=sharing)
	4. Other Reports
		1. [First iReady Benchmark (K-8)](https://drive.google.com/file/d/0B-ejn_2fvdAARnlLaFY5SkZBSzBSVWVLYlhBNjhYb0ptTFBv/view?usp=sharing)
		2. Building Improvement Plan: [HS](https://drive.google.com/file/d/0B-ejn_2fvdAAOVlNTWRrN3BCbzcyWmtteERJV1VoNkpUakk4/view?usp=sharing)/[SE](https://drive.google.com/open?id=0B-ejn_2fvdAAOUpSanJ2RVBqcjJRWDFIYzRJeFVrclZhZGhR)
		3. [Q1 Grade Summary: HS](https://docs.google.com/document/d/16kqHDiKFEWtAiaKLOT5c6TkbY6OvVkLVeMGlL_OjrGU/edit?usp=sharing)
7. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of Accounts Payable for October 15, 2018- November 19, 2018
	3. Approval of Minutes
		1. October 15, 2018 - [Open Session](https://drive.google.com/file/d/1GAEPdBX4N3D_vsyu60b8wtEB2JF4gs25/view?usp=sharing) and [Closed Session](https://drive.google.com/file/d/18DuvxkkaK8uPBPNYVPGtiHKTYNR9Cg8Z/view?usp=sharing)
		2. October 29, 2018 - [Special Session](https://drive.google.com/file/d/1b-6AxA7gTnt-E2liVVDps_0HDMgYJzjh/view?usp=sharing)
	4. Approval of Bus Driver(s) - Keith Comfort, Joiner Enterprises
	5. Approval of [New Substitute Teachers](https://docs.google.com/document/d/15Msn1L-dV2qyHJgAsMq9oHNj4HVmlmKsSZDnfT04JKc/edit?usp=sharing)
	6. Approval of [Resignations/Retirements](https://drive.google.com/file/d/1mgVX5KyWWyvfLRYNjQt_AhCD5PSYMS_0/view?usp=sharing)
	7. Approval of [New Hires](https://drive.google.com/file/d/0B-ejn_2fvdAANXVVaDhZUmFyUEE3UGtzS1kxXzFYZFM1MkhB/view?usp=sharing)

VIII. Unfinished Business

* 1. Facilities/Maintenance - Mr. Henry
1. New Business
	1. [Appoint Authorized Closing Agent for sale of Building Trades house](https://docs.google.com/document/d/1jrr2SMbpnDgehnm_A3ae1pnn2bx9auCU_1rR159_plA/edit?usp=sharing) (ACTION)
	2. [Appoint Authorized Closing Agent for transfer of Public School Foundation Property](https://docs.google.com/document/d/1j_MzcVyUxd3YZLm6_dJLqNbGJtAfJdclsJL9o_gCs5E/edit?usp=sharing) (ACTION)
	3. [Approval of Executive Director of Academic Services position](https://docs.google.com/document/d/1qxRpL2Lm3QP83_lfciSevOoiA2gm_avpV2cGwEoCn2U/edit?usp=sharing) (ACTION)
	4. Approval of High School [New Course Offerings](https://drive.google.com/file/d/0B-ejn_2fvdAALXV5T05ndmVJT1VQZlp3N0NqZjZSa2lXdk5N/view?usp=sharing) (ACTION)
2. Board Announcements
	1. Upcoming Meetings
		1. Regular Session: December 17 2018 - HS Library, 6:45 pm
		2. Regular Session: January 21, 2019 - HS Library, 6:45 pm
	2. Board Election Filing - December 11, 2018 through January 15, 2019
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