

# Marshfield R-1 School District

Regular Meeting Agenda

December 17, 2018

High School Library – 6:45 Open Session

**6:00 - [Closed session](#) 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.**

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. Pledge of Allegiance
- IV. Public Comments Addressing Agenda
- V. [Superintendent Report](#)
- VI. Information Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. [School News](#)
  - C. [Enrollment November 2018](#)
  - D. Other Reports
    1. [World Languages Program Evaluation](#)
- VII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable for November 19, 2018 - December 17, 2018
  - C. Approval of Minutes
    1. November 19, 2018 - [Open Session](#) and [Closed Session](#)
  - D. Update MSBA Policy - Employee Leave Time
    1. [GDBDA](#) - Support Staff Leave
    2. [GCBDA](#) - Professional Staff Short-Term Leave
  - E. Approval [GOCAPS MOU](#)
  - F. Approval of [New Hire](#)
  - G. [Approval Custodian New Hires](#)
  - H. [Resignations](#)
  - I. Approval [Contract Updates](#)
- VIII. Unfinished Business
  - A. Approval [Paragon Architecture Master Planning Fee Structure](#) (ACTION)
  - B. Approval [CTS Contract](#) (ACTION)
  - C. Facilities/Maintenance - Mr. Henry
- VIII. New Business
  - A. Approval of [High School New Course Offerings](#) (ACTION)
  - B. Approval of additional roof replacement at JH (ACTION)
  - C. 2019-2020 [School Calendar](#) Discussion
  - D. [Approval 2017-2018 Audit](#) (ACTION)
- IX. Board Announcements
  - A. Upcoming Meetings
    1. Regular Session: January 21, 2019- HS Library, 6:45 pm
    2. Regular Session: February 18, 2019 - HS Library, 6:45 pm
  - B. Board Election Filing - December 11, 2018, through January 15, 2019
- X. 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.
- XI. Adjourn