**Marshfield R-1 School District**

Special Session Meeting Agenda

July 30, 2019

Central Office Conference Room - 7:00 am

**Closed session (Central Office Conference Room) will be held immediately following Open Session in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.**

1. Open Session – Call to Order - Roll Call of Members
2. Approval of Agenda (Action)
3. Amend 2018-19 Budget to Audited Actual (ACTION)
4. Approve [Launch Member District Agreement](https://drive.google.com/file/d/1qICQjWjNuWxjK7yFHNFhf0VzhgFOsSO0/view?usp=sharing) (ACTION)
5. Bond Projects Update
6. Adjourn