

# Marshfield R-1 School District

Regular Meeting Agenda  
December 16, 2019  
High School Library - 6:45 pm

**6:00 - Closed session will be held (High School Room 308) in accordance with Section 610.021 RSMO (#1 Legal and #3 Personnel) with a closed record and closed vote.**

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. District Purpose Statement
- IV. Approval of Agenda (ACTION)
- V. Public Comments Addressing Agenda
- VI. [Superintendent Report](#)
- VII. Information Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. [School News](#)
  - C. [Enrollment](#)
  - D. [Rounding Report](#)
  - E. Other Reports
    1. HS Early Grad Report
  - F. OPAA!
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval Accounts Payable, November 19, 2019 - December 16, 2019
  - C. [Approval of Budget Amendments](#)
  - D. Approval of Minutes, November 18, 2019 - [Open Session](#) and [Closed Session](#)
  - E. [Employment Changes](#)
- IX. Unfinished Business
  - A. [2020-2021 Calendar](#) - (ACTION)
  - B. Academic Services Update - Dr. Lowder
  - C. Facilities/Maintenance - Mr. Henry
- X. New Business
  - A. [Approval of Audit](#) (ACTION)
  - B. [Approval of OPAA! Contract Modification](#) (ACTION)
- XI. Board Announcements
  - A. Upcoming Meetings
    1. Regular Meeting - January 20, 2020; HS Library; 6:45 pm
    2. Regular Meeting - February 17, 2020; HS Library; 6:45 pm
  - B. Events:
    1. Board Candidate Filing begins December 17, 2019
    2. Board Candidate Filing ends January 21, 2020
- XII. Closed Session, if necessary - 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.
- XIII. Adjourn