

Marshfield R-1 School District

Regular Meeting Agenda
June 24, 2019
Junior High Library – 6:45 PM

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. Approval of Agenda (ACTION)
- IV. Public Comments Addressing Agenda
- V. [Superintendent Report](#)
- VI. Information Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [Enrollment](#)
 - C. Other Reports
 - 1. [Student Discipline](#)
 - 2. [i-Ready EOY Report](#)
 - 3. [Q4/S2 Grade Report: HS](#)
- VII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for May 21, 2019- June 24, 2019
 - C. Approval of Minutes
 - 1. May 20, 2019 - [Open Session](#) and [Closed Session](#)
 - 2. May 30, 2019 - [Special Open](#) and [Closed Session](#)
 - 3. June 5, 2019 - [Special Closed Session](#)
 - D. Set Tuition for 2019-20 at \$8,000 per student per year.
 - E. Approve Leave Policies [GCBDA](#) and [GDBDA](#)
 - F. [Employment Changes](#)
- VIII. Unfinished Business
 - A. Facilities/Maintenance - Mr. Henry
 - B. Approval Fund 4 Transfer (ACTION)
- IX. New Business
 - A. Bus/Transportation Concerns
 - B. Approval of Bus Purchases (ACTION)
 - C. [Approval of Work Comp/Property/Casualty Insurance](#) (ACTION)
 - D. [Approval Swim Use Agreement](#) (ACTION)
 - E. Approval Burrell Student Services Agreement (ACTION)
 - F. [Approval 2019-2020 Assessment Plan](#) (ACTION)
 - G. [Approval Student Handbooks](#) (ACTION)
 - H. Approval Trash Services Bid (ACTION)
 - I. Approval MSBA Policy Updates [AC](#) and [EF](#) (ACTION)
 - J. Approval to Authorize Superintendent to pay July bills (ACTION)
- X. Public Comments
- XI. Board Announcements
 - A. Upcoming Meetings
 - a) Tentative Meeting - July 15, 2019; JH Library; 6:00
 - b) Regular Meeting - August 19, 2019; HS Library; 6:00
- 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