

Marshfield R-1 School District

Regular Meeting Agenda

August 19, 2019

High School Library – immediately following Tax Rate Hearing

- 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. Other Reports
 1. [A+ Program](#)
 2. [Professional Development](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for June 25, 2019 - July 15, 2019 and July 16, 2019 - August 19, 2019
 - C. Approval of Minutes
 1. June 24, 2019 - [Open Session](#)
 2. July 30, 2019 - [Special Open](#) and [Closed Session](#)
 - D. [Employment Changes](#)
 - E. [Approval PD Plan](#)
 - F. [Approval Surplus Property](#)
 - G. [Bus Driver Approval](#)
 - H. [Bus Routes](#)
- IX. Unfinished Business
 - A. Academic Services Update - Dr. Lowder
 - B. [Facilities/Maintenance](#) - Mr. Henry
 - C. [Long Range Strategic Plan Safety Evaluation Report](#) - EduSafe
- X. New Business
 - A. [Approval of Bids](#) (ACTION)
 1. Trash Services
 2. JH Gym Chairback Replacement
 3. Hubble LED Lighting
 - B. Approval [Tax Rate for fiscal year 2019-2020](#)(ACTION)
 - C. Approval [Local Compliance Plan](#) (ACTION)
 - D. Appoint [District Representative, OACAC Area Board of Directors](#) (ACTION)
 - E. [Paraprofessional Substitute Pay Rate](#)
- XI. Board Announcements
 - A. Upcoming Meetings
 - a) Regular Meeting - September 16, 2019; JH Library; 6:00
 - b) Regular Meeting - October 21, 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