

# Marshfield R-1 School District

Regular Meeting Agenda  
November 18, 2019  
High School Library - 6:45 pm

**6:30 - Closed session will be held (High School Room 308) in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) 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. Gifted
    2. [APR Report](#)
    3. [First iReady Report](#)
    4. Building Improvement Plans - [WE](#), [HE](#)
    5. Q1 Grades: HS
  - F. [OPAA!](#)
- VIII. Program
  - A. HS Constitution Project
- IX. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval Accounts Payable, October 22, 2019 - November 18, 2019
  - C. Approval of Minutes, October 21, 2019 - [Regular Session](#) and [Closed Session](#)
  - D. [Employment Changes](#)
- X. Unfinished Business
  - A. [EdCounsel EGS Services](#) - Mr. Duane Martin (ACTION)
  - B. [Bond Refinance Resolution](#) (ACTION)
  - C. Academic Services Update - Dr. Lowder
  - D. Facilities/Maintenance - Mr. Henry
- XI. New Business
  - A. 2019-2020 Calendar Discussion
- XII. Board Announcements
  - A. Upcoming Meetings
    1. Regular Meeting - December 16, 2019; HS Library; 6:45 pm
    2. Regular Meeting - January 20, 2020; HS Library; 6:45 pm
  - B. Upcoming Events:
    1. Board Candidate Filing December 17, 2019, through January 21, 2020
- XIII. Closed Session, if necessary - Closed session will be held in accordance with Section 610.021 RSMo (31-Legal, #3-Personnel, and #6-Student Issues) with a closed record and closed vote.
- XIV. Adjourn