

Marshfield R-1 School District

Regular Meeting Agenda

January 21, 2019

High School Library – 6:45 Open Session

6:00 - [Closed session](#) will be held (High School - Room 202) in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. Pledge of Allegiance
- IV. Public Comments Addressing Agenda
- V. Board Program - Webster Elementary - STEM Video
- VI. [Superintendent Report](#)
- VII. Information Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment December 2018](#)
 - D. Other Reports
 1. Program Evaluations:
 - a) [Homeless](#)
 - b) [Q2/S1 Grade Summary: HS](#)
 2. [OPAA](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for December 18, 2018 to January 21, 2019
 - C. Approval of Minutes
 1. December 17, 2018- [Open Session](#) and [Closed Session](#)
 - D. [Approval Employment Changes](#)
- VIII. Unfinished Business
 - A. [Adoption of 2019-20 Calendar](#) (start date is more than ten days prior to the first Monday in September) (ACTION)
 - B. [Facilities/Maintenance](#) - Mr. Henry
- IX. New Business
 - A. [Board Policy Updates](#) (ACTION)
 - B. [Additional HS Course Approval](#) (ACTION)
- X. Board Announcements
 - A. Upcoming Meetings
 1. Regular Session: February 18, 2019 - HS Library, 6:45 pm
 2. Regular Session: March 18, 2019 - HS Library, 6:45 pm
- XI. Closed Session - If necessary, Closed Session will be resumed in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.
- XII. Adjourn