

Marshfield R-1 School District

Regular Meeting Agenda

March 18, 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 - High School
- VI. [Superintendent Report](#)
- VII. Information Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports
 1. Program Evaluations:
 - a) [Technology](#)
 - b) [iReady](#) Benchmark 2 Report
 - c) [Guidance/Counseling](#)
 2. [OPAA](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for February 19, 2019 - March 18, 2019
 - C. Approval of Minutes
 1. February 18, 2019 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Employment Changes](#)
- VIII. Unfinished Business
 - A. [Facilities/Maintenance](#) - Mr. Henry
- II. New Business
 - A. [Approval Budget Amendments](#)
 - B. Approval 5-year [Facility Rental Agreement with Drury University](#) (ACTION)
 - C. [2019-2020 Food Service Contract Renewal](#) (ACTION)
 - D. Reschedule June Board Meeting
- IX. Board Announcements
 - A. Upcoming Meetings
 1. Regular Session: April 15, 2019 - HS Library, 6:45 pm
 2. Regular Session: May 20, 2019 - HS Library, 6:45 pm
 - B. Board Election: April 2, 2019
- X. 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.
- XI. Adjourn