

Marshfield R-1 School District

Regular Meeting Agenda

April 15 , 2019

High School Library – 6:45 Open Session

Closed Session to follow

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. [Certification Election Results](#) (ACTION)
- IV. President's Comments
- V. Recognition of Outgoing Board Members
- VI. Adjourn

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Regular Meeting Agenda

April 15, 2019

High School Library – 6:45 Open Session

Closed Session to follow

- I. Reorganization of New Board
 - A. Oath of Office: Newly Elected Directors
 - B. Nominations, Election of Board President
 - C. Nominations, Election of Board Vice-President
 - D. Nominations, MSBA Delegate
 - E. Nominations, MSBA Alternate
 - F. Appointment of Board Secretary
 - G. Appointment of Board Treasurer
- II. Call to Order - Roll Call of Members
- III. Approval of Agenda (ACTION)
- IV. Pledge of Allegiance
- V. Public Comments Addressing Agenda
- VI. Board Program
 - A. Junior High
 - B. Shook
- VII. [Superintendent Report](#)
- VIII. Information Items/Reports
 - A. Treasurer's Report/[Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports
 - 1. Program Evaluations:
 - a) [Career/Vocational Programs](#)
 - b) [Q3 HS Grade Report](#)
 - 2. OPAA
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for March 19, 2019 - April 15, 2019
 - C. Approval of Minutes
 - 1. March 18, 2019 - [Open Session](#) and [Closed Session](#)
 - 2. April 1, 2019 - Special Session [Open](#) and [Closed](#)
- VIII. Unfinished Business
 - A. Long Range Plan Development Update
 - 1. Demographics Report Presentation - Preston Smith
 - B. Facilities/Maintenance - Mr. Henry
- II. New Business
 - A. [Health Insurance Renewal](#) for 2019-20 (ACTION)
 - B. [Leave Policies](#) ([GCBDA](#) and [GDBDA](#)) - Discussion
 - C. OACAC MOU (ACTION)
 - D. [Additional HS New Courses](#) (ACTION)
- X. Board Announcements
 - A. Upcoming Meetings
 - 1. Special Session: May 6, 2019 - Location/Time TBD (if necessary)
 - 2. Regular Session: May 20, 2019 - HS Library, 6:45 pm
 - 3. Regular Session: June 24, 2019 - HS Library, 6:45 pm

- XI. [Closed Session](#) - 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.
- XII. Adjourn