

Marshfield R-1 School District

Regular Meeting Agenda

May 20, 2019

High School Library – 6:45 PM

6:00 - Closed session will be held (Central Office Conference Room) 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. Approval of Agenda (ACTION)
- IV. Public Comments Addressing Agenda
- V. [Superintendent Report](#)
- VI. Information Items/Reports
 - a. [Treasurer's Report/Financial Report](#)
 - b. [School News](#)
 - c. [Enrollment](#)
 - d. OPAA! Food Service
 - e. Other Reports
 - i. [Library/Media](#)
 - ii. [PAT/Preschool](#)
- VII. Consent Agenda (ACTION)
 - a. Approval and Acceptance of Information Items/Reports
 - b. Approval of [Accounts Payable for April 16- May 20, 2019](#)
 - c. Approval of Minutes
 - i. April 15, 2019 - [Open Session](#) and [Closed Session](#)
 - ii. May 6, 2019 - [Special Open](#) and [Closed Session](#)
 - d. [MSBA Full Maintenance Agreement](#) (ACTION)
 - e. [SDAC Cooperative Agreement Addendum](#) (ACTION)
- VIII. Unfinished Business
 - a. Facilities/Maintenance - Mr. Henry
 - b. [Leave policy updates](#) (ACTION)
 - c. [Tax Anticipation Note Resolution/Tax Anticipation Note](#) Approval (ACTION)
- IX. New Business
 - a. [LP Gas Quote](#) (ACTION)
 - b. [Set Student Lunch Prices for 2019-20](#) (ACTION)
 - c. [2019-20 Salary Schedules](#) (ACTION)
 - d. [2019-20 Mileage Rate](#) (ACTION)
- X. Public Comments
- XI. Board Announcements
 - a. Upcoming Meetings
 - 1. Special Session - May 29 or 30 - Time?

2. Regular Open Session June, 24, 2019

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