

Marshfield R-1 School District

Regular Meeting Agenda
January 20, 2020
High School Library - 7:15 pm

6:00 - 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. HS Early Grad Report - 17 students graduated in December, 2019
 2. [Homeless Report](#)
 3. [Q2/S1 HS Grade Report](#)
 - F. OPAA!
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval Accounts Payable, December 17, 2019 - January 20, 2020
 - C. Approval of Minutes, December 16, 2019 - [Open Session](#) and [Closed Session](#)
 - D. [Approval Employment Changes](#)
- IX. New Business
 - A. GroMarshfield Long Range Plan Presentation/Request (ACTION)
 - B. Approval [New Course Offerings HS](#) (ACTION)
- X. Unfinished Business
 - A. Academic Services Update - Dr. Lowder
 - B. Facilities/Maintenance - Mr. Henry
- XI. Board Announcements
 - A. Upcoming Meetings
 1. Regular Meeting - February 17, 2020; HS Library; 6:45 pm
 2. Regular Meeting - March 16, 2020; HS Library; 6:45 pm
 - B. Events:
 1. Board Candidate Filing ends January 21, 2020
- XII. Closed Session, if necessary - 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.
- XIII. Adjourn