Marshfield R-1 School District

Regular Meeting Agenda February 17, 2020 High School Library - 6:45 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. <u>Superintendent Report</u>
- VII. Information Items/Reports
 - A. <u>Treasurer's Report/Financial Report</u>
 - B. <u>School News</u>
 - C. <u>Enrollment</u>
 - D. <u>Rounding Report</u>
 - E. Other Reports:
 - 1. <u>Special Education</u>
 - F. <u>OPAA!</u>
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval Accounts Payable, January 21, 2020 February 17, 2020
 - C. Approval of Minutes, January 20, 2020 Open Session and Closed Session
 - D. Approval <u>Employment Changes</u>
 - IX. Unfinished Business
 - A. <u>Academic Services Update</u> Dr. Lowder
 - B. Facilities/Maintenance Mr. Henry
 - X. New Business
 - A. Mowing Bids (ACTION)
 - XI. Board Announcements
 - A. Upcoming Meetings
 - 1. Regular Meeting March 16, 2020; HS Library; 6:45 pm (Spring Break need to change?)
 - 2. Regular Meeting April 20, 2020; HS Library; 6:45 pm
- XII. Closed Session, if necessary Closed session will be held in accordance with Section610.021 RSMo (#1-Legal, #3-Personnel, and #6-Student Issues) with a closed record and closed vote.
- XIII. Adjourn