

Marshfield R-1 School District

Regular Meeting Agenda

March 16, 2020

High School Library - 6:45 pm

6:00 pm - Closed Session will be held (High School Room 308) in accordance with Section 610.021 RSMo (#1 Legal and #3 Personnel) with a closed record and a 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. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. [Rounding Report](#)
 - E. Other Reports:
 1. [Career/Vocational Programs](#)
 2. [iReady Benchmark 2](#)
 3. Technology Report
 - F. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, February 18, 2020 - March 16, 2020
 - C. Approval of Minutes, February 17, 2020 - [Open Session](#), February 19, 2020 [Special Closed Session](#)
 - D. Approval [Employment Changes](#)
 - E. [Surplus Property](#)
- IX. Unfinished Business
 - A. Academic Services Update - Dr. Lowder
 - B. Facilities/Maintenance - Mr. Henry
 - C. [Long Range Plan](#) (ACTION)
 - D. Technology Task Force Recommendation
 - E. [District Scorecard](#) Review
- X. New Business
 - A. [Health Insurance Renewal](#) (ACTION)
 - B. [Penmac Substitute Services Contract](#) (ACTION)
- XI. Board Announcements:

- A. Upcoming Meetings
 - 1. Regular Meeting - April 20, 2020
 - 2. Regular Meeting - May 18, 2020
- B. Upcoming Events
 - 1. School Board Election - April 7, 2020
- XII. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (#1 Legal and #3 Personnel) with a closed record and a closed vote.
- XIII. Adjourn