

Marshfield R-1 School District

Regular Meeting Agenda

April 20, 2020

6:45 pm

Due to COVID-19 Closures, this meeting will be conducted via ZOOM
Public access is available by going to www.tinyurl.com/MarshfieldR-1 and selecting the live stream.

6:15 pm - [Closed Session](#) will be held via videoconference in accordance with Section 610.021 RSMo (#1 Legal, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.

- I. Open Session Call to Order - Roll Call of Members
- II. District Purpose Statement
- III. Approval of Agenda (ACTION)
- IV. [Superintendent Report](#)
- V. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
- VI. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, March 17, 2020, to April 20, 2020
 - C. Approval of Minutes, March 16, 2020 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Employment Changes](#)
- VII. Unfinished Business
 - A. [Academic Services Update](#) - Dr. Lowder
 - B. [Facilities/Maintenance](#) - Mr. Henry
- VIII. New Business
 - A. Budget Update - COVID-19 Potential Impacts
 - B. Approval Asphalt Bids (ACTION)
 - C. Approval [Masonry Contract](#) (ACTION)
 - D. Approval [OPAA Renewal/Contract Extension](#) (ACTION)
 - E. [First Reading - EGS Board Policies](#)
 - F. [Approval of 20-21 Salary Changes and Steps](#) (ACTION)
 - G. Authorize Superintendent to approve variances to [policy IKF](#) (Graduation Requirements) for Class of 2020 (ACTION)
 - H. Suspend current year sick leave incentive for 2019-20 - policies [GCBDA](#) and [GDBDA](#) (ACTION)
 - I. Approve reduction of PDC expenditures from 1% to .5% for 2019-20 and 2020-21. (ACTION)

- IX. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - May 18, 2020 - HS Library - 6:45 p.m.
 - 2. Regular Meeting - June 15, 2020 - HS Library - 6:45 p.m.
 - B. Upcoming Events:
 - 1. School Board Election - June 2, 2020
- X. 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 a closed vote.
- XI. Adjourn