

# Marshfield R-1 School District

Regular Meeting Agenda

May 18, 2020

High School Library - 6:45 pm

**6:00 pm - [Closed Session](#) will be held (High School Library) 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. [Enrollment](#)
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, April 21, 2020, through May 18, 2020
  - C. Approval of Minutes, April 20, 2020 - [Open Session](#) and [Closed Session](#)
  - D. Approval of [Employment Changes](#)
  - E. Approval [MCAC \(MOA\)](#) for 2020-2021 school year
- IX. Unfinished Business
  - A. Academic Services Update - Dr. Lowder
  - B. Facilities/Maintenance - Mr. Henry
  - C. Budget Update
  - D. EGS Board Policies Approval (ACTION)
- X. New Business
  - A. [Set Meal Prices for 2020-21](#) (ACTION)
  - B. [Technology Purchases and Lease Agreement](#) (ACTION)
- XI. Board Announcements:
  - A. Upcoming Meetings
    1. Board Reorganization/Regular Meeting - June 15, 2020 - HS Library, 6:45 pm
    2. Regular Meeting (if necessary) - July 20, 2020 - HS Library, 6:45 pm
  - B. Upcoming Event:
    1. School Board Election - June 2, 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