

# Marshfield R-1 School District

Regular Meeting Agenda

June 15, 2020

High School Library – 6:45 Open Session

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. [Certification Election Results](#) (ACTION)
- IV. Vice-President's Comments
- V. Recognition of Outgoing Board Member
- VI. Adjourn

**Marshfield R-1 School District**  
Regular Meeting Agenda  
June 15, 2020  
High School Library – 6:45 Open Session  
Closed Session to follow - if necessary

- I. Reorganization of New Board
  - A. [Oath of Office: Newly Elected Directors](#)
  - B. Nominations, Election of Board President
  - C. Nominations, Election of Board Vice-President
  - D. Appointment of Board Secretary
  - E. Appointment of Board Treasurer
- II. Call to Order - Roll Call of Members
- III. Pledge of Allegiance
- IV. District Purpose Statement
- V. Approval of Agenda (ACTION)
- VI. Public Comments Addressing Agenda
- VII. Board Program
  - A. High School - FCCLA
- VIII. [Superintendent Report](#)
- IX. Information Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. [Enrollment](#)
  - C. OPAA
- X. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable for May 21, 2020, through June 15, 2020
  - C. Approval of Minutes - May 20, 2020 - [Open Session](#) and [Closed Session](#)
  - D. Approval of [Employment Changes](#)
- VIII. Unfinished Business
  - A. Budget Update
  - B. Academic Services Update - Dr. Lowder
  - C. Facilities/Maintenance - Mr. Henry
- II. New Business
  - A. Approval [2020-2021 Assessment Plan](#) (ACTION)
  - B. Approval [Work Comp/Property/Casualty Insurance Renewal](#) (ACTION)
  - C. Approval Professional Certification Agreements (ACTION)
    - 1. [CLM Literacy Coach Agreement](#)
    - 2. [CIM Specialist Agreement](#)
  - D. Swim Program Update (ACTION)
- XI. Board Announcements
  - A. Upcoming Meetings
    - 1. Special Session: June Date and Time TBD
    - 2. Regular Session: July 20, 2020 - HS Library, 6:45 (if necessary)
    - 3. Regular Session: August 17, 2020 - HS Library, 6:45 pm
- 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