

# Marshfield R-1 School District

Special Meeting Agenda

June 29, 2020

High School Library – 6:00 PM

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. District Purpose Statement
- IV. Approval of Agenda (ACTION)
- V. Consent Agenda (ACTION)
  - A. Approval of final bills 2019-2020
  - B. Approval [Cooperative Agreement for Special Transportation with MOHealthNet](#)
  - C. [Employment Changes](#)
- VI. New Business
  - A. Approval of Student/Parent Handbooks (ACTION)
  - B. Approval of Employee Handbook (ACTION)
  - C. Approval 2020-21 Budget (ACTION)
  - D. Approve Fund 4 Transfer (ACTION)
  - E. Amend 2019-20 Budget to Audited Actual (ACTION)
  - F. Authorize Superintendent to pay July bills (ACTION)
- VII. Closed Session - Closed session will be held in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel) with a closed record and closed vote.
- VIII. Adjourn