

# Marshfield R-1 School District

Regular Meeting Agenda

August 17, 2020

High School Library - immediately following Tax Rate Hearing

- 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 - [June 2020](#); [July 2020](#)
  - B. [School News](#)
  - C. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, [June 30, 2020, to July 20, 2020](#), and [July 21, 2020 - August 17, 2020](#)
  - C. Approval of Minutes
    1. June 15, 2020 - [Open Session](#)
    2. June 29, 2020 - [Special Open Session](#)
    3. Special Session July 23, 2020 - [Open Session](#) - [Closed Session](#)
  - D. Approval of [Employment Changes](#)
  - E. Approval of [Bus Driver and Route List](#)
  - F. Approval of [modified LAUNCH agreement](#)
- IX. Unfinished Business
  - A. Academic Services Update - Dr. Lowder
  - B. Facilities/Maintenance - Mr. Henry
  - C. Update on Reopening Plan
- X. New Business
  - A. [Re-adoption of EGS Board Policies](#)
    1. Rescind motion from May 18, 2020, approving EGS policies (ACTION)
    2. Re-adopt EGS Policies (ACTION)
  - B. [EGS Board Manual](#) - first review
  - C. Adoption [Conflict of Interest Policy G-270-P](#)
  - D. Approval [2020-2021 Professional Development Plan](#) (ACTION)
  - E. Approval of [iPad lease and initial lease payment](#) (ACTION)
  - F. Approval of [Home Use Technology Agreement](#) (ACTION)
  - G. Approval of [Tax Rate for 2020-21](#) (ACTION)
  - H. Approval of [2020 Local Compliance Plan](#) (ACTION)
- XI. Board Announcements:
  - A. Upcoming Meetings
    1. Regular Meeting - September 21, 2020 - HS Library - 6:45 pm
    2. Regular Meeting - October 19, 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 a closed vote.
- XIII. Adjourn