

Marshfield R-1 School District

Regular Meeting Agenda

September 21, 2020

High School Library - 6:45 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. Public Comments Addressing Agenda
- VI. [Superintendent Report](#)
- VII. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports:
 1. [Transportation](#)
 2. [Facilities/Grounds](#)
 3. [Health Services](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, August 18, 2020 - September 21, 2020
 - C. Approval of Minutes, August 17, 2020 - [Tax Levy Hearing](#) and [Open Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval [Surplus Property](#)
 - F. Approval [Bus Route Mileage](#)
- IX. Unfinished Business
 - A. Academic Services Update - Dr. Lowder
 - B. Facilities/Maintenance - Mr. Henry
 - C. School Reopening/COVID Update
- X. New Business
 - A. Consideration of Bilingual Graduation Certificate (possible ACTION)
 - B. Approval [Coca-Cola Beverage Proposal/Contract](#) (ACTION)
 - C. Approval [Sho-Me Technologies Contract](#) (ACTION)
 - D. Adopt [EGS Board Manual](#) (ACTION)
 - E. Approval [Paragon Architecture Fee Proposal for Early Childhood Center](#) (ACTION)
- XI. Board Announcements:
 - A. Upcoming Meetings
 1. Regular Meeting - October 19, 2020 - HS Library, 6:45 pm
 2. Regular Meeting - November 16, 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, #2 Real Estate, #3 Personnel, and #6 Student Issues**) with a closed record and a closed vote.
- XIII. Adjourn