Marshfield R-1 School District

Regular Meeting Agenda October 19, 2020 High School Library - 6:45 pm

6:00 pm - Closed Session will be held (High School Room 308) 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. <u>Superintendent Report</u>
- VII. Informational Items/Reports
 - A. Treasurer's Report/Financial Report
 - B. School News
 - C. Enrollment
 - D. Other Reports:
 - 1. Gifted
 - 2. Building Improvement Plan:
 - a) Hubble Elementary
 - b) Webster Elementary
 - c) Shook Elementary
 - 3. First iReady Benchmark (K-8)
 - E. OPAA!
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, September 22, 2020 October 19, 2020
 - C. Approval of Minutes, September 21, 2020 Open Session
 - D. Approval Employment Changes
 - E. Approval Surplus Property
 - F. Approval Student Handbook typographical correction
 - IX. Unfinished Business
 - A. Academic Services Update Dr. Lowder
 - 1. Approval of <u>Web Services Agreement with AspireEDU for Dropout Detective</u> (ACTION)
 - B. Facilities/Maintenance Mr. Henry
 - C. COVID/Reopening Update
 - 1. Calendar Change (ACTION)
 - 2. Temporary Remote Work Agreement (ACTION)
 - X. New Business
 - XI. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting November 16, 2020 HS Library 6:45 pm
 - 2. Regular Meeting December 21, 2020 HS Library 6:45 pm
 - B. Board Candidate Filing
 - 1. December 15, 2020 through January 19, 2021
- 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