Marshfield R-1 School District

Regular Meeting Agenda November 16, 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. Executive Leadership Reports
 - A. <u>Superintendent</u>
 - B. <u>Assistant Superintendent Academics</u>
 - C. Assistant Superintendent Operations
- VII. Informational Items/Reports
 - A. <u>Treasurer's Report/Financial Report</u>
 - B. <u>School News</u>
 - C. <u>Enrollment</u>
 - D. Other Reports:
 - 1. <u>Title Programs</u>
 - 2. Building Improvement Plans:
 - a) <u>Junior High</u>
 - b) High School
 - 3. Q1 Grade Summary HS
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, October 20, 2020 through November 16, 2020
 - C. Approval of Minutes, October 19, 2020 Open Session and Closed Session
 - D. Approval <u>Employment Changes</u>
 - E. Approval <u>Surplus Property</u>
 - IX. Unfinished Business
 - A. Reopening/COVID Update
 - 1. Consider Yellow Plan Revision (possible ACTION)
 - X. New Business
 - A. Approval <u>Vehicle Purchase</u> (ACTION)
 - B. Budget Amendments (ACTION)
 - C. 2020-21 Calendar discussion?
 - XI. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting December 21, 2020
 - 2. Regular Meeting January 18, 2021
 - 3. Board Retreat Date/Location TBD
 - B. School Board Candidate Filing
 - 1. December 15, 2020, through January 19, 2021
- XII. Closed Session 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