

Marshfield R-1 School District

Regular Meeting Agenda
December 21, 2020
High School Library - 6:45 pm

6:15 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#1 Legal, #3 Personnel, and #6 Student Issues) 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. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. Assistant Superintendent - Academics
 - C. Assistant Superintendent - Operations
 - D. [District Scorecard Review](#)
- VII. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports:
 1. [Standards Assessment Inventory](#)
 - E. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [November 17, 2020 - December 21, 2020](#)
 - C. Approval of Minutes, November 16, 2020 - [Open Session](#) and [Closed Session](#); Special Session December 2, 2020 - [Open Session](#) and [Closed Session](#)
 - D. Approval [New Course Offerings](#)
 - E. Approval [GoCaps Member Agreement](#)
 - F. Approval [Employment Changes](#)
 - G. Approval [Surplus Property](#)
- IX. Unfinished Business
 - A. Early Childhood Center/Long Range Projects (Discussion)
 - B. [2021-2022 Calendar](#) (ACTION)
 - C. Approval of [modification to Return to School 'Yellow' Plan](#) (ACTION)
- X. New Business
 - A. Approval of [Audit](#) (ACTION)
 - B. Transportation Contract Update
 - C. [Resolution to Extend COVID leave availability](#) (ACTION)
- XI. Board Announcements:
 - A. Upcoming Meetings
 1. Regular Meeting - January 18, 2021; High School Library - 6:45 pm
 2. Regular Meeting - February 15, 2021; High School Library - 6:45 pm
 - B. Upcoming Events:
 1. Board Candidate Filing ends January 19, 2021 at 5:00 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