

# Marshfield R-1 School District

Regular Meeting Agenda

August 16, 2021

High School Library - immediately following Tax Rate Hearing

**6:00 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#2 Real Estate, #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](#)
- VII. Informational Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. School News
  - C. Other Reports:
    1. [Safety Program](#)
  - D. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, [07/20/2021 - 08/16/2021](#)
  - C. Approval of Minutes, July 20, 2021 - [Open Session](#) and [Closed Session](#)
  - D. Approval [Employment Changes](#)
  - E. Approval of [Out of District Tuition for 2021-2022](#)
  - F. Approval [Bus Driver and Route List](#)
  - G. Approval [Surplus Property](#)
- IX. Unfinished Business
  - A. TBD
- X. New Business
  - A. Approval of [Tax Rate for 2021-2022](#) (ACTION)
  - B. Approval [Technology Acceptable User Agreement](#) (ACTION)
  - C. ESSER III Feedback - (ACTION)
  - D. [Return to Learn Plan](#) (SRCSP) (ACTION)
  - E. Approval [2021 Local Compliance Plan](#) (ACTION)
  - F. Approval [COVID Leave for 2021-2022](#) (ACTION)
- XI. Board Announcements:
  - A. Upcoming Meetings
    1. Regular Meeting - September 20, 2021 - 6:45 pm; HS Library
    2. Regular Meeting - October 18, 2021 - 6:45 pm; HS Library
- XII. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (#2 Real Estate, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.
- XIII. Adjourn