

Marshfield R-1 School District

Regular Meeting Agenda

January 18, 2021

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, #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. [Enrollment](#)
 - D. Other Reports:
 1. Technology
 2. Q2/S1 Grade Summary: HS
 - E. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, 12/22/2020 - 01/18/2021
 - C. Approval of Minutes, December 21, 2020 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval [Surplus Property](#)
- IX. Unfinished Business
 - A. Transportation services update
 1. Proposed Transportation Wage Schedule (ACTION)
 - B. Early Childhood Center
 1. [Special Election Resolution](#) (ACTION)
- X. New Business - none
- XI. Board Announcements:
 - A. Upcoming Meetings
 1. Special Closed Session - January 20, 2021 - High School Library; 6:30 pm

2. Regular Meeting - February 15, 2021 - High School Library; 6:45 pm
3. Regular Meeting - March 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