

# Marshfield R-1 School District

Regular Meeting Agenda

February 22, 2021

High School Library - 6:45 pm

**6:00 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#1 Legal, #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. [Enrollment](#)
  - D. Other Reports:
    1. [Technology](#)
    2. [HS Q2/S1 Grade Summary](#)
  - E. [OPAA!](#)
- VIII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, January 19, 2021 - February 22, 2021
  - C. Approval of Minutes:
    1. January 18, 2021 - [Open Session](#) and [Closed Session](#);
    2. January 20, 2021 - [Closed Session](#)
  - D. Board policies
    1. [I-140-A Program for Homeless, Migrant, At-Risk or in Foster Care](#)
  - E. Approval [Employment Changes](#)
  - F. Approval [Surplus Property](#)
- IX. Unfinished Business
  - A. Bond Election Update
  - B. Construction Manager RFQ bid opening
- X. New Business
  - A. ESSER II Funding Discussion
  - B. [Summer School Pay](#) (ACTION)
  - C. [OPAA! 2021-22 Renewal Agreement](#) (ACTION)
- XI. Board Announcements:
  - A. Upcoming Meetings
    1. Regular Meeting - March 15, 2021 - HS Library; 6:45 pm
    2. Regular Meeting - April 19, 2021 - HS Library; 6:45 pm
  - B. Upcoming Events
    1. School Board/Bond Election - April 6, 2021
- XII. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (**#1 Legal, #2 Real Estate, #3 Personnel, and #6 Student Issues**) with a closed record and a closed vote.
- XIII. Adjourn