

Marshfield R-1 School District

Regular Meeting Agenda

March 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, #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. [Board Program - K-5 Literacy](#)
- VII. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. Assistant Superintendent - Operations
- VIII. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [School News](#)
 - C. [Enrollment](#)
 - D. Other Reports:
 - 1. [Marshfield Literacy Program](#)
 - 2. [i-Ready Diagnostic Data 2](#)
 - E. [OPAA!](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [02/23/2021 - 03/22/2021](#)
 - C. Approval of Minutes, February 22, 2021 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. Early Childhood Center Bond Issue
 - 1. Paragon Architecture Contract - ACTION
 - 2. Approval of Construction Manager at Risk Agreement - ACTION
 - B. Update Reopening Plan (ACTION)
- XI. New Business
 - A. Copier Lease - (ACTION)
 - B. [Budget Amendments](#) - (ACTION)
 - C. Cox Virtual Clinic Agreement - (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - April 19, 2021; HS Library - 6:45 pm
 - 2. Regular Meeting - May 17, 2021; HS Library - 6:45 pm
- XIII. 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.
- XIV. Adjourn