

Marshfield R-1 School District

Regular Meeting Agenda

High School Library - 6:45 pm - Open Session I

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. [Certification of Election Results](#) (ACTION)
- IV. Recognition of Outgoing Board Member
- V. Adjourn

Marshfield R-1 School District

Regular Meeting Agenda

April 19, 2021

High School Library – 6:45 Open Session

Closed Session to follow - if necessary

- I. Reorganization of New Board
 - A. [Oath of Office: Newly Elected Directors](#)
 - B. Nominations, Election of Board President
 - C. Nominations, Election of Board Vice-President
- II. Call to Order - Roll Call of Members
- III. Pledge of Allegiance
- IV. District Purpose Statement
- V. Approval of Agenda (ACTION)
- VI. Public Comments Addressing Agenda
- VII. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. [Assistant Superintendent - Operations](#)
- VIII. Information Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [Enrollment](#)
 - C. [School News](#)
 - D. Other Reports:
 - a) Guidance/Counseling
 - b) [Summer School](#)
 - c) [Q3 Grade Report - HS](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable for [March 23, 2021, through April 19, 2021](#)
 - C. Approval of Minutes - March 22, 2021 - [Open Session](#) and [Closed Session](#)
 - D. Approval of [MCAC MOA 2021-22](#)
 - E. Approval of [Employment Changes](#)
 - F. Approval of [Surplus Items](#)
- VIII. Unfinished Business
 - A. Early Childhood Center Project Update
 - B. Budget Update
- II. New Business
 - A. Approve [Health Insurance for 2021-22 School Year](#) (ACTION)
 - B. Approval [Asphalt Sealing and Repair Bids](#) (ACTION)
 - C. Approval [Fuel Services Bids](#) (ACTION)
 - D. Approve [HS Masonry Repair and Sealing](#) (ACTION)
- X. Board Announcements
 - A. Upcoming Meetings
 - 1. Regular Session: May 17, 2021 - HS Library, 6:45 pm
 - 2. Regular Session: June 21, 2021 - HS Library, 6:45 pm
- XI. 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 closed vote.
- XII. Adjourn