

# Marshfield R-1 School District

Regular Meeting Agenda

May 24, 2021

High School Library - 6:45 pm

**6:30 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. Board Spotlight - [Nicki Roy, MVP Coordinator](#)
- 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. [PAT Program Evaluation](#)
  - E. [OPAA!](#)
- IX. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, [April 20, 2021 - May 24, 2021](#)
  - C. Approval of Minutes:
    - 1. April 19, 2021 - [Open Session](#) and [Closed Session](#)
    - 2. May 10, 2021, Special Session - [Open Session](#) and [Closed Session](#)
  - D. Approval [Employment Changes](#)
  - E. Approval [Surplus Property](#)
- X. Unfinished Business
  - A. Early Childhood Center Project
    - 1. Bid approvals (ACTION)
    - 2. [Approval of Bond Documents/Authorization to go to Market](#) (ACTION)
- XI. New Business
  - A. Approve [Bank Bids](#) (ACTION)
  - B. Adopt EGS Board Policy Updates (ACTION)
  - C. Approve 2021-22 Salary Schedule (ACTION)
  - D. Approve Extension [Brooks Gas Agreement](#) through June 30, 2024 (ACTION)
  - E. Appoint Board Secretary/Treasurer effective July 1, 2021 (ACTION)
- XII. Board Announcements:
  - A. Upcoming Meetings
    - 1. Regular Meeting - June 28, 2021 - HS Library, 6:45 pm
    - 2. Regular Meeting - July 19, 2021 - HS Library, 6:45 pm (TENTATIVE)
- XIII. 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.
- XIV. Adjourn