

Marshfield R-1 School District

Regular Meeting Agenda

June 28, 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 (#2 Real Estate and #3 Personnel) 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 - Marshfield Band
- 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. [Enrollment](#)
 - C. Other Reports:
 - 1. [Third iReady Benchmark \(K-8\)](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [05/25/2021 - 06/28/2021](#)
 - C. Approval of Minutes:
 - 1. May 24, 2021 - [Open Session](#) and [Closed Session](#)
 - 2. June 18, 2021 - [Special Closed Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. [Summer School Update](#) - Dr. Lowder
- XI. New Business
 - A. [Approval Work Comp/Property/Casualty Insurance](#) (ACTION)
 - B. [Approval Comprehensive School Improvement Plan \(CSIP\)](#) (ACTION)
 - C. Approval 2021-2022 Budget (ACTION)
 - D. [Approve Fund 4 Transfer \(ACTION\)](#)
 - E. Amend 2020-21 Budget to Audited Actual (ACTION)
 - F. [Approve Track Resurfacing Proposal](#) (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - July 19, 2021, HS Library, 6:45 pm
 - 2. Regular Meeting - August 16, 2021, HS Library, 6:45 pm
- XIII. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (#2 Real Estate and #3 Personnel) with a closed record and a closed vote.
- XIV. Adjourn