

Marshfield R-1 School District

Regular Meeting Agenda

July 19, 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 - 2021 Summer School
- VII. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. [Assistant Superintendent - Operations](#)
- VIII. Informational Items/Reports
 - A. Treasurer's Report/Financial Report
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [July 1, 2021 - July 19, 2021](#)
 - C. Approval of Minutes, June 28, 2021 - [Open Session](#) and [Closed Session](#)
 - D. Approval [Employment Changes](#)
 - E. Approval of [Surplus Property](#)
- X. Unfinished Business
 - A. [Early Childhood Center Update](#)
- XI. New Business
 - A. Approval Handbooks (ACTION)
 - 1. [Elementary](#)
 - 2. [Junior High](#)
 - 3. [High School](#)
 - 4. [Virtual](#)
 - 5. [Athletic](#)
 - 6. [Employee](#)
 - B. [2021-2022 PDC Plan](#) (ACTION)
 - C. [JayCare Pricing](#) (ACTION)
 - D. SRO Agreement (ACTION)
 - E. [Approve Guaranteed Maximum Price for ECC \(ACTION\)](#)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - August 16, 2021; HS Library - 6:45 pm
 - 2. Regular Meeting - September 20, 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