

# Marshfield R-1 School District

Regular Meeting Agenda  
January 16, 2018  
Shook Elementary Library - 6:45 PM

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. Approval of Agenda (ACTION)
- IV. Public Comments Addressing Agenda
- V. Board Program
- VI. Superintendent Report
- VII. Information Items/Reports
  - a. Treasurer's Report/Financial Report
  - b. School News
  - c. Enrollment
  - d. OPAA! Food Service
  - e. Other Reports
    - i. Homeless
    - ii. Q2/S1 Grade Summary: HS
- VIII. Consent Agenda (ACTION)
  - a. Approval and Acceptance of Information Items/Reports
  - b. Approval of Addition to Bus Driver List
  - c. Approval of Accounts Payable for December 19-January 16, 2018
  - d. Approval of Minutes
    - i. December 18, 2017 - Open Session and Closed Session
- IX. Unfinished Business
  - a. Facilities/Maintenance - Mr. Henry
  - b. 2018-19 School Calendar (Action)
- X. New Business
  - a. Missouri Assessment Project MOU (Action)
  - b. Board Policy Updates (Action)
  - c. Special Election Resolution (Action)
    - i. Presentation
    - ii. Resolution
- XI. Public Comments
- XII. Board Discussion
  - a. Board comments
    - i. Upcoming Meetings
      - 1. February 19/20, 2018: Location TBD
      - 2. March 19, 2018: Location TBD
      - 3. April 16, 2018: Location TBD
- XIII. Closed Session - 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.

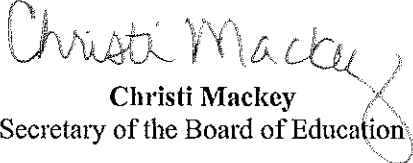
## NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Education of Marshfield R-I School District of Webster County, Missouri will be held at the Shook Elementary Library, 180 State Highway DD in Marshfield, Missouri, in said School District on Tuesday, January 16, 2018 at 6:45 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time:

1. calling a special election
- 2.

The meeting will be open to the public.

DATED this 12 day of January, 2018.

  
**Christi Mackey**  
Secretary of the Board of Education