

Marshfield R-1 School District

Regular Meeting Agenda

February 19, 2018

High School 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. Technology
 - ii. Special Education
 - iii. ECSE
 - iv. Second iReady Benchmark (K-8)
- VIII. Consent Agenda (ACTION)
 - a. Approval and Acceptance of Information Items/Reports
 - b. Approval of Accounts Payable for January 17-February 19, 2018
 - c. Approval of Minutes
 - i. January 16, 2018 - Open Session and Closed Session
 - ii. January 29, 2018 - Special Closed Session
 - iii. February 1, 2018 - Special Emergency Closed Session
- IX. Unfinished Business
 - a. Facilities/Maintenance - Mr. Henry
- X. New Business
 - a. 2018-19 Mowing Bids (Action)
 - b. Bleacher Bids (Action)
 - c. Property & Casualty Insurance Renewal (Action)
- XI. Public Comments
- XII. Board Announcements
 - a. Upcoming Meetings
 - 1. March 19, 2018: Location TBD
 - 2. April 16, 2018: Location TBD
 - 3. May 21, 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.
- XIV. Adjourn