

Marshfield R-1 School District

Regular Meeting Agenda

December 20, 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 (#1 Legal, #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. Board Spotlight: [JH Clubs](#)
- VI. Public Comments Addressing Agenda
- 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. BSIP - [MHS, Shook](#)
 - 2. [Standards Assessment Inventory](#)
 - 3. Academic Department Report
 - a) [New Course Proposals](#)
 - E. [OPAA!](#)
- IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [11/16/2021 - 12/20/2021](#)
 - C. Approval of Minutes, November 15, 2021 - [Open Session](#) and [Closed Session](#)
 - D. Approval [New Course Offerings](#)
 - E. Approval [Employment Changes](#)
 - F. Approval [Surplus Property](#)
- X. Unfinished Business
 - A. Early Childhood Center Update-Paragon & RE Smith
 - B. School Reopening Plan (ACTION)
 - C. Reduced Day Calendar (DISCUSSION)
- XI. New Business
 - A. Approval of [Audit](#) (ACTION)
 - B. Approval of Positions (ACTION)
 - C. Approval of [School Bus Purchase](#) (ACTION)
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - January 17, 2022; 6:45 pm, High School Library
 - 2. Regular Meeting - February 21, 2022; 6:45 pm, High School Library
- XIII. Closed Session, if necessary - 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 a closed vote.
- XIV. Adjourn