## Marshfield R-1 School District

Regular Meeting Agenda February 21, 2022 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: CODERS
- VI. Public Comments Addressing Agenda
- VII. Executive Leadership Reports
  - A. Superintendent
  - B. Assistant Superintendent Academics
  - C. <u>Assistant Superintendent Operations</u>
- VIII. Informational Items/Reports
  - A. Treasurer's Report/Financial Report
  - B. School News
  - C. Enrollment
  - D. Other Reports:
    - 1. Homeless/Foster/Migrant

3. <u>ECSE</u>

- 2. Special Education
- E. OPAA!
- IX. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, 01/18/2022 02/21/2022
  - C. Approval of Minutes, January 24, 2022 Open Session and Closed Session
  - D. Approval Employment Changes
  - E. Approval Surplus Property
- X. Unfinished Business
  - A. Early Childhood Center (DISCUSSION)
  - B. 2022-23 District Calendar (ACTION)
- XI. New Business
  - A. Introduction of Parents Alliance Group Jerry Austin (DISCUSSION)
  - B. Approval Resolution Authorizing Sale of General Obligation Bonds (ACTION)
  - C. <u>IAG: Jobs for America's Graduates</u> Dr. Jack Randolph (DISCUSSION)
  - D. Approval 2022-2023 Food Service Contract (ACTION)
  - E. Approval of **Bus Purchase** (ACTION)
  - F. Approval of Hiring process (ACTION)
  - G. New Positions Approval (ACTION)
- XII. Board Announcements:
  - A. Upcoming Meetings
    - 1. Regular Meeting March 21, 2022; 6:45 pm, High School Library
    - 2. Regular Meeting April 18, 2022; 6:45 pm, High School Library
  - B. School Board Election April 5, 2022
- 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