Marshfield R-1 School District

Regular Meeting Agenda March 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:
- 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. Guidance/Counseling -a) Secondary b) Elementary
 - 2. <u>Career/Vocational Programs</u>
 - E. OPAA!
 - IX. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, <u>02/22/2022 03/21/2022</u>
 - C. Approval of Minutes:
 - 1. February 21, 2022 Open Session and Closed Session
 - 2. March 8, 2022 Special Open Session
 - D. Approval Employment Changes
 - E. Approval Surplus Property
 - X. Unfinished Business
 - A. Early Childhood Center (DISCUSSION)
 - 1. Selection of Name for Early Childhood Center (ACTION)
 - B. Approval 2022-2023 Food Service Contract (ACTION)
 - XI. New Business
 - A. Approval of Bond Sales-Brent Blevins w/ Stifel (ACTION)
 - B. New Course Proposals (ACTION)
 - 1. 7th Grade Drama
 - 2. 7th Grade Intro to Piano and Guitar
 - 3. 8th Grade Emerging Leaders/Public Speaking
 - C. MOCAAT: Investment Approval (ACTION)
 - D. Approval of Proposed Club ACTION
- XII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting April 18, 2022; 6:45 pm, High School Library
 - 2. Regular Meeting May 16, 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.