

Marshfield R-1 School District

Regular Meeting Agenda

June 27, 2022

High School Library - 6:45 pm

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. District Purpose Statement
- IV. Approval of Agenda (ACTION)
- V. Public Comments Addressing Agenda
- VI. Executive Leadership Reports
 - A. [Superintendent](#)
 - B. [Assistant Superintendent - Academics](#)
 - C. [Assistant Superintendent - Operations](#)
- VII. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. [Enrollment](#)
 - C. Other Reports:
 1. [Preschool/PAT](#)
 2. AIMS Tutoring - [JH/SE/WE/HE](#)
 3. [Third iReady Benchmark](#)
 4. [Q4/S2 Grade Report](#) - HS
 5. [Student Discipline](#)
 - D. OPAA!
- VIII. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [05/17/2022 - 06/27/2022](#)
 - C. Approval of Superintendent to Approve July Bills
 - D. Approval of Minutes:
 1. 05/16/2022 - [Open Session](#) and [Closed Session](#)
 2. 06/14/2022 - [Open Session](#)
 - E. Approval [Employment Changes](#)
 - F. Approval [Surplus Property](#)
- IX. New Business
 - A. [Approval of MOU with Boys & Girls Club for 2022-2023](#) (ACTION)
 - B. School Safety Review
 - C. Approval of [2022-2023 Assessment Plan](#) (ACTION)
 - D. [Setting Meal Prices](#) (ACTION)
 - E. Technology Agreement: [JH](#) / [HS](#) (ACTION)
 - F. Approve 2022-2023 Budget (ACTION)
 - G. Approve Fund 4 Transfer (ACTION)
- X. Board Announcements:
 - A. Upcoming Meetings
 1. No July Meeting
 2. August 18, 2022 (Thursday)-Tax Rate and Regular Meeting
- XI. Closed Session, if necessary - Closed Session will be held in accordance with Section 610.021 RSMo (**#1 Legal, #2 Real Estate, #3 Personnel, and #6 Student Issues**) with a closed record and a closed vote.
- XII. Adjourn