**Marshfield R-1 School District**

Regular Meeting Agenda

January 19, 2023

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.**

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. District Purpose Statement
4. Approval of Agenda (ACTION)
5. Board Spotlight - Jessica Lowder, [Elementary Gifted Program](https://docs.google.com/presentation/d/1uKt_chQ3ld6pBzZnZ3DkrhvLxeCjwDz4EIQFrrkmfao/edit?usp=sharing)
6. Public Comments Addressing Agenda
7. Executive Leadership Reports
	1. [Superintendent](https://docs.google.com/document/d/1fp6Psu6cyGoWRdltLVayfKH6HIrHnfDpIARdDe8cIvM/edit?usp=sharing)
	2. [Assistant Superintendent - Academics](https://docs.google.com/document/d/13VASPTt0xgOc1hubkE637PCn1haK1XJDza4hDJG8ukw/edit?usp=share_link)
	3. [Assistant Superintendent - Operations](https://docs.google.com/document/d/16TpnRjj_MWsMXT8aXn0Zpt23lbNdi4TUU-iOvYS61eA/edit?usp=sharing)
8. Informational Items/Reports
	1. [Treasurer’s Report/Financial Report](https://docs.google.com/spreadsheets/d/1TESnPk6uEV3_S1hWmkkpVZ4oHafbRoZn7LwlrpY28_s/edit?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1jcwjpbdH8F1cuBWjlW-CYWMrIkMvCe_qmTGKy4ia_Cc/edit?usp=sharing)
	3. [Enrollment](https://docs.google.com/spreadsheets/d/1Vxdw-dO4n1I7m2jADTyZ4NN1VNupIj1JrwG3khJxfjs/edit?usp=sharing)
	4. Other Reports:
		1. [Technology](https://docs.google.com/document/d/1-yTQJAykHycJ_EQdJPRxa2Aw4M_Ooxo3I06gwYS9sx8/edit?usp=sharing)
		2. [Q2/S1 Grade Summary](https://docs.google.com/document/d/10NtjpDU9m0YXOp49l-QkBg7i9GGj-LNpl6jBLC8itik/edit?usp=sharing) - HS
	5. OPAA!
9. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of Accounts Payable, [12/16/2022 - 01/19/2023](https://docs.google.com/document/d/1DEtBQ2gWFA127_Bc10tq18_MozdvlLd1pGAUIzy58Sc/edit?usp=sharing)
	3. Approval of Minutes, 12/16/2022 **-** [Open Session](https://docs.google.com/document/d/1TFDxBR-K97qHMjt1j48kycPqm31g0X23cOiaKaPHbME/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1TPhqyQAHG6-MmVP0qQQze-tykBWxlHipKpBBbxguN9Q/edit?usp=sharing); 01/17/2023 - [Special Closed Session](https://docs.google.com/document/d/1hN0lUMpceB4RRSbOQ66Xo-fRMHwtySAlN4srf2_xw8g/edit?usp=share_link)
	4. Approval [Employment Changes](https://docs.google.com/spreadsheets/d/1fvLijEqvWP5uqfK00golYC9mBEAd17r7FPUikizmVLg/edit?usp=sharing)
	5. Approval [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing)
10. Unfinished Business
	1. Approve the [23-24 School Calendar](https://docs.google.com/spreadsheets/d/1nPLvN_RIhd5osGYwHr-gj9z3YT3rXLMj/edit?usp=sharing&ouid=103264997366250247274&rtpof=true&sd=true) ([ACTION](https://drive.google.com/file/d/18cTgjMcDH_eXw1lAhAeundHUzwgvmJk-/view?usp=sharing))
	2. Approve [April Ballot Language](https://drive.google.com/file/d/1MKL88pJU9J9mohJfW-sp_VPMl64n9c8_/view?usp=share_link)/Projects (ACTION)
11. New Business
	1. Approve [Budget Amendments](https://docs.google.com/spreadsheets/d/1NraWcJ58c7fZMhwTJ3ul39wQKsswTGxbW06NeJMbHMU/edit?usp=sharing) (ACTION)
	2. Approve [Policy Changes](https://docs.google.com/document/d/1rdxSTNpP0GG81gL3A-ydvePHmGkJDznC/edit?usp=share_link&ouid=103264997366250247274&rtpof=true&sd=true) (ACTION)
	3. Discussion Drug Awareness/Education
	4. Approve selection of new [SIS program](https://docs.google.com/document/d/1Zil6WIABVqMOrjDI5N-xbA7YzJ4TEKCDEcgI5VgY5AA/edit?usp=sharing)/company (ACTION)
	5. Approve new course proposals (ACTION)
		1. [HS PSY Dual Credit](https://docs.google.com/document/d/14mAolzGGHKFataZmoTPSpzWa4U7yneKVwN7lEo29E7E/edit?usp=sharing)
		2. [HS Ag Tech](https://docs.google.com/document/d/116_3DImzZvMJtwIBuj6FEoa9uLsTwCEBCCtOn5l9Xoo/edit?usp=sharing)
12. Board Announcements:
	1. Upcoming Meetings
		1. Regular Meeting - February 16, 2023
		2. Regular Meeting - March 9 or March 23, 2023
		3. Regular Meeting - April 13, 2023
	2. Upcoming Events
		1. School Board Election/Bond Election - April 4, 2023
		2. 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.
13. Adjourn