

Marshfield R-1 School District

Regular Meeting Agenda

April 15, 2024

High School Library - Following Open Session

6:00 pm - Closed Session will be held (High School Library) 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.

- I. Reorganization of New Board
 - A. Notice of Non-Election
 - B. [Oath of Office](#): Board Members Beginning New Term in Office
 - C. Nominations, Election of Board President
 - D. Nominations, Election of Board Vice-President
- II. Open Session Call to Order - Roll Call of Members
- III. Pledge of Allegiance
- IV. District Purpose Statement
- V. Approval of Agenda (ACTION)
- VI. Board Spotlight -
- VII. Public Comments Addressing Agenda
- VIII. Executive Leadership Reports
 - A. Superintendent
 - B. Assistant Superintendent - Academics
 - C. [Assistant Superintendent - Operations](#)
- IX. Informational Items/Reports
 - A. [Treasurer's Report/Financial Report](#)
 - B. School News
 - C. [Enrollment](#)
 - D. Other Reports:
 - 1. [Parent Volunteer Hours Report](#)
 - 2. [Leadership PD Participation Reports](#)
 - 3. [Summer School](#)
 - E. OPAA!
- X. Consent Agenda (ACTION)
 - A. Approval and Acceptance of Information Items/Reports
 - B. Approval of Accounts Payable, [March 19, 2024 - April 15, 2023](#)
 - C. Approval of Minutes:
 - 1. 03/19/2024 - [Open Session](#) and [Closed Session](#)
 - 2. 4/3/2024 - [Special Closed Session](#)
 - D. Approval [Surplus Property](#)
- XI. Unfinished Business
 - A.
- XII. New Business
 - A. Approve Field House Bid (ACTION)
 - B. Approve Hubble Flooring (ACTION)
 - C. Approve [Career Ladder Plans](#) (ACTION)
 - D. Approve [MVP Stipend Schedule - Credit Recovery](#) (ACTION)
- XIII. Board Announcements:
 - A. Upcoming Meetings
 - 1. Regular Meeting - May 16, 2024
 - 2. Regular Meeting - June 27, 2024
- XIV. 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.
- XV. Adjourn