## Marshfield R-1 School District

Regular Meeting Agenda January 16, 2025 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: FFA, Justin Cron and Tanner Koenig, Sponsors
- VI. Public Comments Addressing Agenda
- VII. Executive Leadership Reports
  - A. Superintendent
  - B. Assistant Superintendent Academics
  - C. <u>Assistant Superintendent</u> Operations
- VIII. Informational Items/Reports
  - A. Treasurer's Report/Financial Report
  - B. School News
  - C. Enrollment
  - D. Other Reports:
    - 1. Attendance
    - 2. Salary Comparison Report
  - E. OPAA!
  - IX. Consent Agenda (ACTION)
    - A. Approval and Acceptance of Information Items/Reports
    - B. Approval of Accounts Payable, <u>12/20/2024 01/16/2025</u>
    - C. Approval of Minutes, December 19, 2024 Open Session and Closed Session
    - D. Approval Surplus Property
  - X. Unfinished Business
    - A. Bond Projects Update
  - XI. New Business
    - A. Facility Usage-Outside organizations, Sports, New facilities (DISCUSSION)
    - B. MTS Masonry Repair (Summer '25) (Approval)
- XII. Board Announcements:
  - A. Upcoming Meetings

    - 2. 🖻 Regular Meeting Board of Education , Mar 20, 2025 6:45 PM
- 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