**Marshfield R-1 School District**

Regular Meeting Agenda

August 21, 2017

High School Library – 6:45 PM

1. Tax Levy Hearing
   1. [Tax Rate Announcement](https://drive.google.com/open?id=0B-ejn_2fvdAARXZpU2lRTUxYc21iVy1pZ01iN25hNS16TUxr) & Public Comments
   2. Adjournment of Tax Levy Hearing
2. Open Session Call to Order - Roll Call of Members
3. Pledge of Allegiance
4. Approval of Agenda (ACTION)
5. Public Comments Addressing Agenda
6. [Superintendent Report](https://docs.google.com/document/d/1i2ESjn_qZy-YYbujcy5sou-vj1U7-YFUjSiwuFa9i-c/edit?usp=sharing)
7. Information Items/Reports
   1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAS3B2cldIQ0pfbDlHeFdNeVctUTE0ZmxNQ29j)
   2. [Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAATnp4bV9LT1FkRUtfRW9vRVMybWxpbHQ0NVVj)
   3. School News
   4. Enrollment
   5. Other Reports
      1. [A+ Program](https://drive.google.com/open?id=0B-ejn_2fvdAANGFWUkxsMV9ha0NPT1Rycjlfa21aVU14ZkFj)
      2. [Professional Development Committee](https://drive.google.com/open?id=0B-ejn_2fvdAANjJCQUxCaXJpeWZtc3hnOGNiU2NJWmpYVHFr)
      3. [Safety](https://drive.google.com/open?id=0B-ejn_2fvdAATHQ4S0xNMFYxNVEzTnpNeVpzVVBnT2pna1JZ)
   6. [Annual Determination Letter](https://drive.google.com/open?id=0B0zMRAUGvy0DNmY1bUpkQndSZlU)
8. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of [Accounts Payable for July 18-August 21, 2017](https://drive.google.com/open?id=1uz2D4IxwTONxqQRbfDK1RH4ScQbUkXLEFS2BXOcyiao)
   3. Approval of Minutes
      1. July 17, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAASVRnVW81ZnZmZTBGZUpUSkJ2TFZoQ3pUQ1A4) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAb2toTnFuc0ZBMjZab0xxYlVmTTlwcTVXdGFZ)
      2. July 27, 2017 - [Special Closed Session](https://docs.google.com/a/mjays.us/document/d/1l9rqU-DBv_3p1X2cHmOQEyJfYqySVfSUt6osh2H2JHg/edit?usp=sharing)
   4. Approval of [Bus Driver List](https://drive.google.com/open?id=1-ABojYrWTDEoKiqwIjjFIKqsKg45h6svcuTPvwADf3o)
   5. Approval of [Surplus Property List](https://drive.google.com/open?id=1cm5e_euPJUGIXipXk78fpOxVVNwz48-Emg5WOUOpVN0)
9. Unfinished Business
   1. Board Policy Presentation MSBA
   2. Summer Projects Update
   3. Baseball Restrooms
10. New Business
    1. Approval [Tax Rate for FY 2017-18](https://drive.google.com/open?id=1VcvZe-uZgmVolKuh1bb6APwR0LpEvnOpDG-FZh5X4Ps) (Action)
    2. Approval [2016-17 Annual Secretary to the Board Report](https://drive.google.com/open?id=1qYfeuv0E0qfd4rgJdXzPEXVeD5468LVE4lZpp-lylPQ) (Action)
    3. Approval [Local Compliance Plan](https://drive.google.com/open?id=1YVadM_oUxajIVq5DjuiKy-VLifHan2KSkc6ME2f6HuU) (Action)
    4. Approval [MOU for GOCAPS 2017-19](https://docs.google.com/document/d/1kd2e6m3taepJMtsxpmB4m2ZMwhXDl9x75LubYzUEZPc/edit?usp=sharing) (Action)
    5. [R2310 Student Attendance Updates](https://docs.google.com/document/d/1VfGWuwR5UoGuYJ04aFadAV1iSxAqXFw3wykLRnAom3g/edit?usp=sharing) (Action)
    6. [Administrative and Superintendent Evaluation Protocols](https://drive.google.com/open?id=0B-ejn_2fvdAAcEsxUl9iZ0pHYldyVzdCUGRuOGpzTTY4Nktv)
11. Public Comments
12. Board Discussion
    1. Board comments
    2. Upcoming Meetings
       1. September 18, 2017: Alternative School Meeting Room
       2. October 16, 2017: Jr High Wrestling Room
       3. November 20, 2017: Webster Elementary Room 1
       4. December 18, 2017: Hubble Elementary Cafeteria
13. [Closed Session](https://docs.google.com/a/mjays.us/document/d/1koB2CgZLE1LU0q3gyQG-c07aVdzVAf-feVXu6CvP3z0/edit?usp=sharing) - 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 closed vote.
14. Adjourn