**Marshfield R-1 School District**

Regular Meeting Agenda

October 23, 2017

High School Alternative School – 6:45 PM

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. Approval of Agenda (ACTION)
4. Public Comments Addressing Agenda
5. [Superintendent Report](https://docs.google.com/document/d/1jM4O6ervC763zUtLzLv4-16kqQXtBn24a8YEvyXUEWE/edit?usp=sharing)
6. Recognitions
7. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAATWxvU3JEc21XLXpqWWRjd1RJaUljZGdOLWhV)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAUzJzeEtBdTZXSGJtcElmMVBXOUd3QXBaMF9V)
	2. [School News](https://drive.google.com/open?id=1ZMjZ2uI1_mOjqpPP_3KkdVhGadr8KEAbgNSSbsJZsyY)
	3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAAMy1HN1FuRU80LVIxLUpkcEMyeE41S0dYUEJv)
	4. [OPAA! Food Service](https://drive.google.com/open?id=0B-ejn_2fvdAAQW5mN2NGUGF0cHJRZ1JPcExvMTNZbzUwYUtJ)
	5. Other Reports
		1. Building Improvement Plans: [HS](https://drive.google.com/open?id=0B-ejn_2fvdAAUlo1MTZhYXlWVTd6d0RUYUkxLTJEMTM1bmtZ)/[Shook](https://drive.google.com/open?id=0B-ejn_2fvdAAcDQ1T1dlRnpSZkhxek5Hck5EOUR0ZjYtTEtJ)
		2. [iReady Benchmark (K-8)](https://drive.google.com/open?id=0B-ejn_2fvdAAdU9oRThoMVk0WncwdmI4eXRTQXJSSS13NjJ3)
8. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of [Accounts Payable for September 19-October 23, 2017](https://drive.google.com/open?id=1bO3tD689kWYkaweO32MtBJtUtS6MhIbLGfhimGHq1ko)
	3. Approval of Minutes
		1. September 18, 2017 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAdTZUenVHMEdneUVXaG4yUksteXlIS25NSmJN) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAQ2o4bDdWbm5kdmt3N3dsUVRQbHVpcGlfSm00)
	4. Approval of [Additions to Bus Driver List 2017-18](https://drive.google.com/open?id=1_Ml9ZJpwqsRUZiMSX5uXCt-hN4DoCNj2l7AdLAt074Y)
9. Unfinished Business
	1. Maintenance/Facility Updates - Mr. Henry
		1. Baseball Restrooms
		2. Hubble Playground Fence
	2. Advisory Committee Updates
	3. MSBA Transition
10. New Business
	1. Talent Ed
	2. District ACT Plans
	3. [Budget Amendment 17-18](https://drive.google.com/open?id=0B-ejn_2fvdAAS1hkR3l3NnhQSEdXcDFyYWptQzRMZXljd0dz) (Action)
11. Public Comments
12. Board Discussion
	1. Board comments
	2. Upcoming Meetings
		1. November 20, 2017: Webster Elementary Room 1
		2. December 18, 2017: Hubble Elementary Cafeteria
		3. January 15, 2018: Shook Elementary Library
13. [Closed Session](https://docs.google.com/a/mjays.us/document/d/1UGwSfvW6nxDFBHnIpvFpGpCjOfUTxHaB3R2tpG8he68/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