**Marshfield R-1 School District**

Regular Meeting Agenda

March 19, 2018

High School Library – 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/1CQE4leRKYaIVAM58D33_Okmkj3qNOlrEmkiEgyf6aKw/edit?usp=sharing)
6. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAATVhncjF4cXNyQUdHanZpMWx1WnR6ZVJDWUdF)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAWDV6UHFTVW1HV0hTLUZQYU9FZVFFM2hJcnlV)
	2. [School News](https://drive.google.com/open?id=19j1Uahmw4W5aX4qLim9qJcBMq7uE_8QqIhYc0ne6zIg)
	3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAATDdEcVAwaTExLTBpOEt4bHlibFprcENmUUZN)
	4. OPAA! Food Service
	5. Other Reports
		1. [Guidance/Counseling](https://drive.google.com/open?id=0B-ejn_2fvdAAdnMzSmNaY01fWVYwanRIOHdYdi0tVTZ6ZWxz)
7. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. [Approval and Acceptance of Surplus Items](https://drive.google.com/open?id=0B-ejn_2fvdAAZVluSU5lQ0gwaGJnUVl4V2psZjVpQ29uMlNr)
	3. Approval of [Accounts Payable for February 20- March 19, 2018](https://drive.google.com/open?id=16NCmj5b5viRJ8nafFn5P5PH9-dx8cYbY9KHAggyasDk)
	4. Approval of Minutes
		1. February 19, 2018 - [Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAAdnpOVlFJeXNiQkE3eUlVLVhfeGRUTmtqNnZr) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAQ2JLRlZTS0xwOHhzZHI0NFdlSVNnWktMbFJF)
		2. February 20, 2018 - [Special Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAZ2F6cUVpTmFtZ3BnLXZBVVhfUHoySEFURENr)
8. Unfinished Business
	1. Facilities/Maintenance - Mr. Henry
		1. [Selection of Engineering Firm](https://drive.google.com/open?id=0B-ejn_2fvdAAVXpscUNNbWxBSDV2NFpRSHFKcFpXeEpnQ1pV) (Action)
9. New Business
	1. [2018-19 Food Service Contract Renewal](https://docs.google.com/document/d/1Hb0KMfI6ZKAjPsd-5pm-8y1C8qQ5f903SFKhTbtYjVc/edit?usp=sharing) (Action)
	2. [2017-18 School Calendar](https://docs.google.com/document/d/1shISSso3731kicO5_MGZRHuHyX0uuHzj1rcNLEbO7vQ/edit?usp=sharing) (Discussion and/or Action)
10. Public Comments
11. Board Announcements
	1. Upcoming Meetings
		* 1. April 16, 2018: High School Library
			2. May 21, 2018: High School Library
			3. Special Closed Session - Hiring: TBD
12. [Closed Session](https://drive.google.com/open?id=1cLlTQ6A4Y-1_vmdhskgIxISNpFNMJzZx3L-XvdrdRO4) - 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.
13. Adjourn