**Marshfield R-1 School District**

Regular Meeting Agenda

April 16, 2018

High School Library – 6:45 PM

1. Reorganization of New Board
   1. [Oath of Office: Newly Elected Directors](https://drive.google.com/open?id=0B-ejn_2fvdAAMlJMRlhuc21YblRBYzBlM2xtNG1BRW5uQXQ4)
   2. Nominations, Election of Board President
   3. Nominations, Election of Board Vice-President
   4. Appointment of Board Secretary
   5. Appointment of Board Treasurer
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/19L2OCVvLxxNYeYaLJOElg1BSf36nPo_TN1F9hJoX1Bw/edit?usp=sharing)
7. Information Items/Reports
   1. [Treasurer’s Report](https://drive.google.com/open?id=0B-ejn_2fvdAAVVhSenp3SU5qOXhjUEhFX2ZCMU1mZ0pKYmp3)/[Financial Report](https://drive.google.com/open?id=0B-ejn_2fvdAAaDl3b2RjemkyTDBuOHhSQ1htTnNLWkx6RS1n)
   2. [School News](https://docs.google.com/document/d/1zaq8plpI3J70bfeMFGVElFbZ_sDSth3N2IsNU2p10Lo/edit?usp=sharing)
   3. [Enrollment](https://drive.google.com/open?id=0B-ejn_2fvdAAMlVyb1U3WUU1V1kyQndCZkdZaUM4UWdsZnZ3)
   4. [OPAA! Food Service](https://drive.google.com/open?id=0B-ejn_2fvdAANGM0WllieHhRNDFJN2oyb0RmY2hyLXlEb0VV)
   5. Other Reports
      1. [Career/Vocational Education](https://drive.google.com/open?id=0B-ejn_2fvdAAd1Nza3ppWHNYdDIzYW1jVS1RWjFyRTdFQnZz)
      2. [Summer School](https://drive.google.com/open?id=0B-ejn_2fvdAAM0h3aG4tNzlVa19VVmFvdFozc3d4OEJrWEFR)
      3. [Q3 Grade Report: HS](https://drive.google.com/file/d/0B-FBKbulKwW1NmQ0MW9zdDVvcDNnZjdvdVVXUWF3TXU4TEdn/view)
8. Consent Agenda (ACTION)
   1. Approval and Acceptance of Information Items/Reports
   2. Approval of [Addition To Bus Driver List](https://drive.google.com/open?id=1AKDwiPquPQmx2GtMRa2YWFh3x4L2TX5rzihG4NEQIWg)
   3. Approval of [Accounts Payable for March 20 - April 16, 2018](https://drive.google.com/open?id=1CnL7zmHMfLkUa7kyLYmQS2wYO1Ypv-gYl3ywOLXnqqs)
   4. Approval of Minutes
      1. March 19, 2018 [- Open Session](https://drive.google.com/open?id=0B-ejn_2fvdAATHZyWnhaNFptbkNfa0dUN2tVTUdRVnJfSVFV) and [Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAOVBGYWRMQjNIYk56NzBnZnJpMk95TEc5Y3Bn)
      2. April 2, 2018 - [Special Closed Session](https://drive.google.com/open?id=0B-ejn_2fvdAAa2xBNkRtckdTaktDOFJISlFZTk8xMnQ4dnpv)
9. Unfinished Business
   1. Facilities/Maintenance - Mr. Henry
      1. Summer Project Update
10. New Business
    1. [Certify Election Results](https://drive.google.com/open?id=0B-ejn_2fvdAAdi12c3VzYXp4WUhhYXo1SU1DRzlJX1hrcGNR) (Action)
    2. [2018-19 Health Insurance Plan](https://docs.google.com/presentation/d/1G-QTbW5JgjPKs1NZyg-Fi-y-a74GyKCl_fO5hxHy59M/edit?usp=sharing) (Action)
    3. [Facilities Agreement](https://drive.google.com/open?id=0B-ejn_2fvdAAYUMwRE8teWlKeDNseXZXejhZYWdzQVJ2UnRr) (Action)
    4. [Parent Communication](https://drive.google.com/open?id=0B-ejn_2fvdAAVHdBM3p1SVVpdzFqMUtvSVpONmxXZ3NKM0Vr) (Action)
11. Public Comments
12. Board Announcements
    1. Upcoming Meetings
       * 1. April 30 or May 7 Special Meeting??
         2. May 21, 2018: High School Library
         3. June 18, 2018: High School Library
         4. June 25-28, 2018: Budget Meeting???
13. [Closed Session](https://docs.google.com/document/d/1E978X-y4wu5M9Y_AzIf2Xk9E8RvbsP3AePQZKy1JT9c/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