**Marshfield R-1 School District**

Regular Meeting Agenda

May 21, 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/1j0sGqep7S2-hJOHPByqtuGOBvRZkNRuA76g2FyTIJM8/edit?usp=sharing)
6. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/file/d/0B-ejn_2fvdAAZG1JMGp2YUFEWkF2VmJlVldDRTZBSm85SmVn/view?usp=sharing)/[Financial Report](https://drive.google.com/file/d/0B-ejn_2fvdAAam9iSEpfMFVET3l5Wk15cndBckxxaU1NdjEw/view?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1JIeFimlTcrl_PsieNQe9hfL_HHnzlnGhM73RWNULN4o/edit?usp=sharing)
	3. [Enrollment](https://docs.google.com/document/d/1TUeIwS2JcwYB5bA3fwp1xNNI63vqVNaVQsT3qpgGZn8/edit?usp=sharing)
	4. OPAA! Food Service
7. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. [Approval of Accounts Payable for April 17- May 21, 2018](https://docs.google.com/document/d/14fSLkTU5e2xUbkplaZwFgrvpv2553PhatrJ-5jaFJ_I/edit?usp=sharing)
	3. Approval of Minutes
		1. April 16, 2018 - [Open Session](https://docs.google.com/document/d/1WvSAej0j2w4p7zRdUat4PWrKvABx_J9Qbwi6PBOVDEM/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1vwZQy0MKUFgPApiWkWi-hyL7cpdHFTA3B4oNQci1oOM/edit?usp=sharing)
		2. May 7, 2018 - [Special Open](https://docs.google.com/document/d/1MFd51zxd3kr4nIiJWl9QuStnRmM2kkZe_GBwDVubqyU/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1arcp_Vu7qd3xP87V_psDJx8Ckn0v8R5vzvOJo1orxQM/edit?usp=sharing)
		3. May 12, 2018 - [Special Open Session](https://docs.google.com/document/d/1Yh_Q0TKLAHKuznkBUHf0JUcGI-Q5Q2RJSmFQzMTdiIs/edit?usp=sharing)
8. Unfinished Business
	1. Facilities/Maintenance - Mr. Henry
	2. MSBA Policy Review
9. New Business
	1. [LP Gas Quote](https://drive.google.com/open?id=0B-ejn_2fvdAARkg4WUpROGpxVDlIcVp5enJOdEJNWGRKWXZn) (ACTION)
	2. [Set Lunch Prices for 2018-19](https://docs.google.com/document/d/1I-lVsYN1BPjocYmuZWhpeFPWRUKKUI49ywurwnGRqiA/edit?usp=sharing) (ACTION)
	3. [Missouri College Advising Group](https://drive.google.com/file/d/0B-ejn_2fvdAARzFpWXZ6UkdXSDk4bEthNWpOSGo2aWtnOHdR/view?usp=sharing) (ACTION)
	4. [Teacher Growth and Evaluation Protocol](https://drive.google.com/open?id=0B-ejn_2fvdAAQjIwNGRfREZKRVJ3QV9wUVhtejN3NERGdzBR) (ACTION)
10. Public Comments
11. Board Announcements
	1. Upcoming Meetings
		* 1. Special Closed Session for Hiring ?
			2. Regular Open Session June, 18, 2018
			3. Special Open Session - Budget: June 25, 2018
12. [Closed Session](https://docs.google.com/document/d/1lLFufyAAGTMhPwgS0LT3agvNThxivi0tb6VCmYKRxE0/edit?ts=5afc26c5) - 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