**Marshfield R-1 School District**

Regular Meeting Agenda

August 20, 2018

High School Library – Closed Session after 6:00 Tax Rate Hearing;

6:45 Open Session

1. Tax Rate Hearing
	1. [Tax Rate Announcement](https://drive.google.com/file/d/0B-ejn_2fvdAAOHlOWDdnNWh5U1k1ZzRtYTU5TG5tRkVmV253/view?usp=sharing) and Public Comments
	2. Adjourn Tax Rate Hearing
2. Call to Order - Roll Call of Members
3. Approval of Agenda (ACTION)
4. Adjourn to [Closed Session](https://docs.google.com/document/d/1PUXjbGXU0I5cfHrbRH8BTBeutdkMOou1yGsLZlCja_o/edit) - 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.
5. Return to Open Session (approximately 6:45)
6. Pledge of Allegiance
7. Public Comments Addressing Agenda
8. [Superintendent Report](https://docs.google.com/document/d/1xgXZWc87ak9XZn9hVwRCTJZKEAIFOEWuHkNAHatrOwA/edit)
9. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/file/d/0B-ejn_2fvdAAai1PaVJOYWdNREo0VmpHNFBtTmo2bHVEODFr/view?usp=sharing)/[Financial Report](https://drive.google.com/file/d/1HPniCr3iZt-PQmXmc1o7WEbRGUITmpAp/view?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1ffnXJWZYP8ApWweqMkKrDBzXqdj1YiF3lMm3CMm8QWc/edit?usp=sharing)
	3. Other Reports
		1. [Enrollment](https://drive.google.com/file/d/1E5NZ74U5tHxElfVjVsHJEh7oRHDd8Kx_/view?usp=sharing)
		2. [A+ Program](https://docs.google.com/document/d/1Cho_kTbniSmysoVYKQ7GqdzInATIV8AGVish03IStoo/edit?usp=sharing)
		3. [Professional Development](https://drive.google.com/file/d/1sSAFtp_obDmo2FgnxgG1eAfhi_YUjvF6/view?usp=sharing)
		4. [Safety](https://drive.google.com/file/d/1TkqZcD9dCUiBLzb6a8op9W8CZYtXY7sa/view?usp=sharing)
10. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of Accounts Payable for July 17, 2018- August 20, 2018
	3. Approval of Minutes
		1. July 16, 2018 - [Open Session](https://docs.google.com/document/d/1rQ--JZ_azSr4MMKWqbXtxsBV5nyQp4wj52JZS1khNOY/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1zg1q4gPEsLDCOyS1ZkVeLntoMQjSk8atIMgIVnyNMfY/edit?usp=sharing)
	4. [Budget Amendment](https://drive.google.com/file/d/1L_RqC_VD-efaGW6pusF2v3CFA3iNXKiz/view?usp=sharing)
	5. [Approval Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing)
	6. [Approval of PD plan](https://drive.google.com/file/d/1sSAFtp_obDmo2FgnxgG1eAfhi_YUjvF6/view?usp=sharing)

VIII. Unfinished Business

* 1. Facilities/Maintenance - Mr. Henry
		1. CTS Group Update
1. New Business
	1. [MOU for Webster CO Sheriff’s Office for additional SRO](https://drive.google.com/file/d/1bbyHxCd7_5W1zEn2Bhv9_t1wc5_eklTD/view?usp=sharing) (ACTION)
	2. [Set Tax Rate](https://docs.google.com/document/d/1t1nlTksO1RXr8Bvs-SUB1G2PMyH8cBkdUOX4BA8ZBw8/edit) (ACTION)
	3. [Approval of Nike/BSN Contract Extension](https://docs.google.com/document/d/10z6ifotbj4YmVZ3amxpW2yuuzxHErHjzQrsvLC2IBN4/edit) (ACTION)
	4. [Diesel Fuel Bid](https://drive.google.com/file/d/0B-ejn_2fvdAAZUs2elJyaFZGU19FRHZqbktVLTlrYlBuYzU0/view?usp=sharing) (ACTION)
	5. [Approval of Board Policy Signatures Resolution](https://docs.google.com/document/d/17TKJqdWopDMfJwbnmjtCx6o_AyIaNcouKWobfXBTYdc/edit?usp=sharing) (ACTION)
	6. [Adult Lunch Prices](https://drive.google.com/file/d/1jZbfdneWE6GCAgvstoQoLxxdzWXfZMSQ/view?usp=sharing) (ACTION)
	7. [Approval Bus Purchase](https://drive.google.com/file/d/1yx3-DPu3yqfyWuSI_hw1fTymqs0id_b8/view?usp=sharing) (ACTION)
2. Board Announcements
	1. Upcoming Meetings
		1. Regular Session: Sept. 17, 2018 - HS Library, 6:00 pm
		2. Regular Session: October 15, 2018 - HS Library, 6:00 pm
3. Closed Session - If necessary, closed session will be resumed in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.
4. Adjourn