**Marshfield R-1 School District**

Regular Meeting Agenda

October 15, 2018

High School Library – 6:45 Open Session

**6:00 -** [**Closed session**](https://docs.google.com/document/d/1Yzf6ZjASJQIbVrqZogcqlhlxwx9JRuMk3H60esrVJkw/edit?usp=sharing) **will be held (High School - Room 202) in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.**

1. Call to Order - Roll Call of Members
2. Approval of Agenda (ACTION)
3. Pledge of Allegiance
4. Public Comments Addressing Agenda
5. Board Program
6. [Superintendent Report](https://docs.google.com/document/d/1UOnzG_0PU1zSNuPkeJFF8JrHalSrv0kUonbqYT3YPF8/edit#heading=h.g37zjymfcfah)
7. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/file/d/1Tb6wQ49XaQtAhhuvaBzzlUdg-0OFNEGA/view?usp=sharing)/[Financial Report](https://drive.google.com/file/d/1TVZqW8oAj5F6XRi5ACYnPuyjDfqPpLgM/view?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1ut82VFhxSc39e9Wp3MiFXXo2gKzWfQsafxG6IyuqgJM/edit)
	3. [Enrollment September 2018](https://docs.google.com/document/d/1GF17qYlHPiz7_IVD4QkWrO34hioXDiJAVrcwKsqCGJs/edit?usp=sharing)
	4. Other Reports
		1. Building Improvement Plans - [Junior High](https://drive.google.com/open?id=1KxmTcraJwBwArskH1zWrLZtNtGVHj_cQB2iIYwMVkPo), [Webster](https://docs.google.com/document/d/1q6SARl9Z_lNcrTpeNv9nB6-wkzDa7r1LUAcusPzPvhw/edit?usp=sharing), [Hubble](https://docs.google.com/document/d/1S758hvjDtd27XJH5i8d4OM0EF9Uq6dDurlYiD0_fjbo/edit?usp=sharing)
		2. [Gifted](https://docs.google.com/document/d/1f4TSajNjSbZK3ybxpQj3JxkU8-xSGFqhavf-VmVhfGA/edit?usp=sharing) Department
8. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval of Accounts Payable for Sept. 17, 2018- October 15, 2018
	3. Approval of Minutes
		1. September 17, 2018 - [Open Session](https://drive.google.com/file/d/1AcDwGuEZk251Tav0_O7GoR-w4WoCBa87/view?usp=sharing) and [Closed Session](https://drive.google.com/file/d/1dkz995qfyhTAhmwSg3BkLo8eaor1LSTf/view?usp=sharing)
	4. Approval of [Current Substitute Employees](https://drive.google.com/file/d/1OCBrmpfDGkin5_BUu3M3nzsYXhn2szaJ/view?usp=sharing)

VIII. Unfinished Business

* 1. [Facilities/Maintenance](https://docs.google.com/document/d/1Bezw4iIOGRkCEmnONM39swNn-rk3SMHYlj0z_XMnenM/edit?usp=sharing) - Mr. Henry
1. New Business
	1. [Substitute Services Bid](https://drive.google.com/file/d/1V-CozJqGiw9wKoT52890LdbMUqq3N3Xu/view?usp=sharing) (ACTION)
	2. [MSBA Policy Update](https://drive.google.com/file/d/1HxJR8eWMbo0QNAMwLSA5UZe11lPj0lE_/view?usp=sharing) (ACTION)
	3. Set Board Retreat Date
2. Board Announcements
	1. Upcoming Meetings
		1. Regular Session: November 19, 2018 - HS Library, 6:45 pm
		2. Regular Session: December 17, 2018 - HS Library, 6:45 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