**Marshfield R-1 School District**

Regular Meeting Agenda

October 21, 2019

High School Library - 6:45 pm

**6:00 - Closed session will be held (High School Room 308) in accordance with Section 610.021 RSMO (#1 Legal; #3 Personnel, and #6 Student Issues) with a closed record and closed vote.**

1. Open Session Call to Order - Roll Call of Members
2. Pledge of Allegiance
3. District Purpose Statement
4. Approval of Agenda (ACTION)
5. Public Comments Addressing Agenda
6. [Superintendent Report](https://docs.google.com/document/d/1ylFYnMzNtbCDtZZ8Uce7G_eQIIypcStAaqvt6m0VqBI/edit?usp=sharing)
7. Information Items/Reports
	1. [Treasurer’s Report](https://drive.google.com/file/d/0B5huQ50L7VeJTEsyLUU1WFpDbjZ3ajI1UmZpbmstcDdKWHBZ/view?usp=sharing)/[Financial Report](https://drive.google.com/file/d/0B5huQ50L7VeJbDhFck9vdFpWTHM3U3lVc2hYdFVtenNkdlEw/view?usp=sharing)
	2. [School News](https://docs.google.com/document/d/1zPZasw5Jnhd7q3YQ_S9dkt1-p9WibSR9HpAZwGSj21g/edit?usp=sharing)
	3. [Enrollment](https://docs.google.com/spreadsheets/d/1Vxdw-dO4n1I7m2jADTyZ4NN1VNupIj1JrwG3khJxfjs/edit?usp=sharing)
	4. [Rounding Report](https://drive.google.com/open?id=1UDi9Az7OqRsMKqEoVz9Z-fGOjbl-0bNB)
	5. Other Reports
		1. [Title Programs](https://drive.google.com/open?id=1b0doy55pa5oqA9lGAKgloBxTCkFY0Ge1)
		2. Building Improvement Plans - [HS](https://drive.google.com/open?id=1XLxksYbScZNMr55ShNLRJUuN4DJ3Nl5k), [JH](https://drive.google.com/open?id=1XB4jhaWvAdTJCWZX5_YL-Z7llZW5CrGk), [SE](https://drive.google.com/open?id=1eJ2WgcoQFvdrqTWG6PnyhOpbPuhm-AWj)
8. Consent Agenda (ACTION)
	1. Approval and Acceptance of Information Items/Reports
	2. Approval Accounts Payable, [September 17, 2019 - October 21, 2019](https://docs.google.com/document/d/1nCW9VWWClNuGyCHYWTryhVVZ068MqmKE2L13Y1SPzes/edit?usp=sharing)
	3. Approval of Minutes, September 16, 2019 - [Regular Session](https://docs.google.com/document/d/1MiFmUvmoDCxiHW0D6Y6xqzhlmNIFdjMMtAh_7n1mO0o/edit?usp=sharing) and [Closed Session](https://docs.google.com/document/d/1ynmbFuGq4FNRNhSVmRPWCTZqF_ii_6RGWlK1fkp7sac/edit?usp=sharing)
	4. Approval of Minutes, October 8, 2019 - [Special Open Session](https://docs.google.com/document/d/1Lveiecs9JKOghiF4Wm2_Ba1Ljz306XeIRlJaoroAgcY/edit?usp=sharing)
	5. [Employment Changes](https://docs.google.com/document/d/1LMTW-IIwoK1yCAMXqXXdbRM95CJ-Lbc_9eqCNpoIOYU/edit?usp=sharing)
9. New Business
	1. EdCounsel EGS Services - Mr. Duane Martin
	2. [Bond Refinance Resolution](https://drive.google.com/file/d/0B5huQ50L7VeJT2pFMU5JVS1QUHZRZ2pJM3NGMXpWUnppTEUw/view?usp=sharing) (ACTION)
	3. Appoint [Student Health Advisory Council Members](https://docs.google.com/document/d/1UnuOqUvzRQkflxtgArAEe6wFlvD-yX6bhva8i7gpiWw/edit?usp=sharing) (ACTION)
10. Unfinished Business
	1. Academic Services Update - Dr. Lowder
	2. [Facilities/Maintenance](https://docs.google.com/document/d/1EltJSS_-OxWtYArb0fpXuOf7L6V9oiq5BmbuPqxKci4/edit?usp=sharing) - Mr. Henry
	3. [District Scorecard Progress Update](https://drive.google.com/open?id=1luHIeC8ZvsPym5IC-GJywqg4xwcwXQUe)
11. Board Announcements
	1. Upcoming Meetings
		1. Regular Meeting - November 18, 2019; HS Library; 6:45 pm
		2. Regular Meeting - December 16, 2019; HS Library; 6:45 pm
12. Closed Session, if necessary - Closed session will be held in accordance with Section610.021 RSMo (31-Legal, #3-Personnel, and #6-Student Issues) with a closed record and closed vote.
13. Adjourn