

# Marshfield R-1 School District

Regular Meeting Agenda

February 18, 2019

High School Library – 6:45 Open Session

**6:00 - Closed session 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.**

- I. Call to Order - Roll Call of Members
- II. Approval of Agenda (ACTION)
- III. Pledge of Allegiance
- IV. Public Comments Addressing Agenda
- V. Board Program - Hubble Elementary
- VI. [Superintendent Report](#)
- VII. New Business - I
  - A. [Resolution relating to the Issuance of General Obligation Refunding Bonds](#) (ACTION)
  - B. [Resolution declaring the Intent to a Tax and Revenue Anticipation Note](#) (ACTION)
  - C. Property/Casualty and Work Comp Insurance RFQ Review (ACTION)
- VIII. Information Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. [School News](#)
  - C. [Enrollment January 2019](#)
  - D. Other Reports
    - 1. Program Evaluations:
      - a) [Special Education](#)
      - b) [APR Report](#)
    - 2. [OPAA](#)
- IX. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of [Accounts Payable for January 22, 2019 to February 18, 2019](#)
  - C. Approval of Minutes
    - 1. January 21, 2019 - [Open Session](#) and [Closed Session](#)
    - 2. [January 31, 2019 - Special Closed Session](#)
  - D. Approval [Employment Changes](#)
- VIII. Unfinished Business
  - A. [Draft District Scorecard](#) - Discussion
  - B. [Facilities/Maintenance](#) - Mr. Henry
- II. New Business - II
  - A. [Transportation Contract Extension](#) (ACTION)
  - B. Approval [High School Gym Scoreboard/Videoboard Contract](#) (ACTION)
- X. Board Announcements
  - A. Upcoming Meetings
    - 1. Regular Session: March 18, 2019 - HS Library, 6:45 pm
    - 2. Regular Session: April 15, 2019 - HS Library, 6:45 pm
  - B. Board Election: April 2, 2019
- XI. 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.
- XII. Adjourn