

Marshfield R-1 School District

Special Meeting Agenda

May 7, 2018

High School Library - 6:00 PM

- I. Open Session – Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. Approval of Agenda (Action)
- IV. Public Comment Addressing Agenda
- V. Unfinished Business
 - a. Facilities/Maintenance - Mr. Henry
 - i. [Market Resolution](#) (ACTION)
 - ii. Summer Projects Update
 - b. MSBA Policy Update/Discussion
- VI. New Business
 - a. [Arvest Bank Request](#) (ACTION)
 - b. Preliminary Budget Discussion
- VII. [Closed Session](#) - 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.
- VIII. Adjourn