

# Marshfield R-1 School District

Regular Meeting Agenda  
June 18, 2018  
High School Library – 6:45 PM

- I. Open Session Call to Order - Roll Call of Members
- II. Pledge of Allegiance
- III. Approval of Agenda (ACTION)
- IV. Public Comments Addressing Agenda
- V. [Superintendent Report](#)
- VI. Information Items/Reports
  - A. [Treasurer's Report/Financial Report](#)
  - B. [Enrollment](#)
  - C. Other Reports
    1. [i-Ready EOY Report](#)
- VII. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable for [May 22, 2018- June 18, 2018](#)
  - C. [CTS Change Order #1](#)
  - D. Approval of Minutes
    1. May 21, 2018 - [Open Session](#) and [Closed Session](#)
    2. May 30, 2018 - [Special Closed Session](#)
- VIII. VIII. Unfinished Business
  1. [Approval of Sale of Bonds](#) (ACTION)
  2. Facilities/Maintenance - Mr. Henry
  3. [MSBA Policy Approval](#) (ACTION)
- IX. New Business
  - A. [Approval of Curriculum](#) (ACTION)
  - B. [Approval of Paving Bid](#) (ACTION)
  - C. [Approval of Vehicle Purchase](#) (ACTION)
  - D. [Approval of WorkComp Renewal](#) (ACTION)
  - E. [2018-2019 Salary Schedule](#) (ACTION)
- X. Public Comments
- XI. Board Announcements
  - A. Upcoming Meetings
    - a) Special Open Session - Budget: June 26, 2018: Central Office Conference Room, 5:30 pm
    - b) Regular Meeting - July 16, 2018; HS Library; 6:00
    - c) Regular Meeting - August 20, 2018; HS Library; 6:00
- XII. [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.
- XIII. Adjourn