

# Marshfield R-1 School District

Regular Meeting Agenda - Reorganization Open Session II

April 17, 2025

High School Library - Following Open Session I

**6:00 pm - Closed Session will be held (High School Library) in accordance with Section 610.021 RSMo (#1 Legal, #3 Personnel, and #6 Student Issues) with a closed record and a closed vote.**

- I. Reorganization of New Board
  - A. [Oath of Office](#): Board Members Beginning New Term in Office
  - B. Nominations, Election of Board President
  - C. Nominations, Election of Board Vice-President
- II. Open Session Call to Order - Roll Call of Members
- III. Pledge of Allegiance
- IV. District Purpose Statement
- V. Approval of Agenda (ACTION)
- VI. Board Spotlight - JayCare
- VII. Public Comments Addressing Agenda
- VIII. Executive Leadership Reports
  - A. [Superintendent](#)
  - B. [Assistant Superintendent - Academics](#)
  - C. [Assistant Superintendent - Operations](#)
- IX. Informational Items/Reports
  - A. Treasurer's Report/Financial Report
  - B. [School News](#)
  - C. [Enrollment](#)
  - D. Other Reports:
    1. [Parent Volunteer Hours Report](#)
    2. [Leadership PD Participation Reports](#)
    3. [Summer School](#)
  - E. [OPAA!](#)
- X. Consent Agenda (ACTION)
  - A. Approval and Acceptance of Information Items/Reports
  - B. Approval of Accounts Payable, [March 25, 2025 - April 17, 2025](#)
  - C. Approval of Minutes:
    1. 03/24/2025 - [Open Session](#) and [Closed Session](#)
  - D. Approval [Surplus Property](#)
- XI. Unfinished Business
  - A. [Bond Projects Update](#)
  - B. Budget Update
- XII. New Business
  - A. Approve [Career Ladder Plans](#) (ACTION)
  - B. Approve [EdCounsel Guide Services](#) (ACTION)
  - C. Approve [PowerSchool Renewal](#) (ACTION)
  - D. Approve [New Positions](#) (ACTION)
  - E. Approve [Annual OACAC MOU](#) (ACTION)
  - F. Approve [iPad purchase/lease](#) (ACTION)
  - G. Approve [City Easement/Sidewalk Project](#) (ACTION)
  - H. Approve [Fuel Bids](#) (ACTION)
  - I. Approve [Cox Health Student Experience Agreement](#) (ACTION)
- XIII. Board Announcements:
  - A. Upcoming Meetings
    1.  Regular Meeting - Board of Education May 15, 2025 6:45 PM
    2.  Regular Meeting - Board of Education Jun 26, 2025 6:45 PM
- XIV. Closed Session, if necessary - 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 a closed vote.
- XV. Adjourn