

NOTICE OF REGULAR OPEN MEETING

**Section 610.021
Revised Statutes of Missouri (RSMo)**

Meeting of the Board of Education of the Marshfield R-1 School District

Notice is hereby given that an open public meeting of the Board of Education of the Marshfield R-1 School District will be held at the place, on the date, and at the time set forth below, to wit:

**PLACE: SHOOK ELEMENTARY SCHOOL
DATE: WEDNESDAY, JANUARY 19, 2011
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDEN'TS REPORT**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, December 20, 2010**
 - B. Minutes, Special Closed Session, December 22, 2010**
 - C. Minutes, Open Session, December 20, 2010** **1**
 - D. Approval, Accounts Payable, 12/21 – 1/19/11** **3**
 - E. Approval, Treasurer's Report, December 2010** **5**
- VI. ACTION ITEMS:**
 - A. Approval Audit Report FY 2009-10** **9**
 - B. Approval Bids Construction** **11**
 - C. Approval Johnny Mac Sporting Goods Contract** **13**
 - D. Approval Weighted Classes** **15**

VII. INFORMATION ITEMS:

A.	School Sports Tennis	17
B.	School News	19
C.	Enrollment Report, December 2010	23
D.	Student Discipline, December 2010	25

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

X. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:

Legal Issues
Real Estate
Personnel
Student Issues