

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: MONDAY, JANUARY 19, 2015
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. 2015-16 SCHOOL CALENDAR HEARING**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. SUPERINTENDENT’S REPORT**
- VI. CONSENT ITEMS:**
 - A. Minutes, Closed Session, December 15, 2014**
 - B. Minutes, Special Closed Session, January 12, 2015**
 - C. Minutes, Open Session, December 15, 2014** **1**
 - D. Minutes, Special Open Session, January 12, 2015** **3**
 - E. Approval, Accounts Payable, 12/16/14 – 1/19/15** **5**
 - F. Approval, Treasurer’s Report, December 2014** **7**
 - G. Approval, Addition to Bus Drivers’ List** **11**
- VI. ACTION ITEMS:**
 - A. Approval, Audit Report 2013-14** **13**
 - B. Approval, Calendar 2015-16 School Year** **15**

VII. INFORMATION ITEMS:

A.	Board Policy and Regulation Updates	17
	Policy 0320	
	Policy 3480	
	Regulation 3480	
B.	School News	
C.	Curriculum Newsletter	23
D.	Enrollment Report, December 2014	31
E.	Student Discipline, December 2014	32

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 #3 Personnel and #4 Student Issues) with closed record and closed vote:**

Legal Issues
Personnel
Student Issues