

**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 21, 2013  
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 17, 2012**
  - B. Minutes, Open Session, December 17, 2012** **1**
  - C. Approval, Accounts Payable, 12/18 – 1/21/13** **3**
  - D. Approval, Treasurer's Report, December 2012** **5**
- VI. ACTION ITEMS:**
  - A. Approval Audit Report FY 2011-12** **9**
  - B. Approval Addition to High School Course Offerings**
  - C. Approval Change in Job Description** **11**
  - D. Approval Resolution of Lease Purchase Financing** **15**

**VII. INFORMATION ITEMS:**

<b>A.</b>	<b>HS Counselors: Crisis Closet</b>	
<b>B.</b>	<b>Intruder Policy Committee Update</b>	
<b>C.</b>	<b>School News</b>	<b>19</b>
<b>D.</b>	<b>PTSG News</b>	<b>29</b>
<b>E.</b>	<b>Enrollment Report, December 2012</b>	<b>35</b>
<b>F.</b>	<b>Student Discipline, December 2012</b>	<b>37</b>

**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**