

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, FEBRUARY 16, 2015
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. SUPERINTENDENT’S REPORT
- V. CONSENT ITEMS:
 - A. Minutes, Closed Session, January 19, 2015
 - B. Minutes, Open Session, January 19, 2015 1
 - C. Approval, Accounts Payable, 1/20 – 2/16/15 3
 - D. Approval, Treasurer’s Report, January 2015 5
- VI. ACTION ITEMS:
 - A. Approval, Renewal Property and Casualty Insurance 9
 - B. Approval, OPAA! Contract Extension 2015-16 13
 - C. Approval, Addition of High School Courses 15
 - D. Approval, Postponement of Curriculum Cycle 21

VII. INFORMATION ITEMS:

A.	Letter of Engagement, Audit 2014-15	
B.	Curriculum Newsletter	23
C.	School News	27
D.	Enrollment Report, January 2015	32
E.	Student Discipline, January 2015	33

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/Contract Negotiations
Real Estate
Personnel
Student Issues