

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 18, 2013
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. 2013-14 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, January 21, 2013**
 - B. Minutes, Open Session, January 21, 2013**
 - C. Approval, Accounts Payable, 1/22 – 2/18/13**
 - D. Approval, Treasurer's Report, January 2013**
- VI. ACTION ITEMS:**
 - A. Approval, Lease Purchase Financing**
 - B. Renewal Property and Casualty Insurance**
 - C. Approval, Calendar 2013-14 School Year**
 - D. Approval, Annual Extension to OPAA Contract**
 - E. Approval, Building Intruder Alert Policies**

VII. INFORMATION ITEMS:

- A. Intruder Policy Committee Recommendations**
- B. Letter of Engagement, Audit 2012-13**
- C. School News**
- D. Enrollment Report, January 2013**
- E. Student Discipline, January 2013**

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