

**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, MARCH 21, 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. 2011-12 SCHOOL CALENDAR HEARING**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. SUPERINTENDENT’S REPORT**
- VI. CONSENT ITEMS:**
  - A. Minutes, Closed Session, February 28, 2011**
  - B. Minutes, Open Session, February 28, 2011** **1**
  - C. Approval, Accounts Payable, 3/1 – 3/21/11** **3**
  - D. Approval, Treasurer’s Report, February 2011** **5**
- VII. ACTION ITEMS:**
  - A. Approval Mowing Bid 2011-12** **9**
  - B. Approval to Exercise Building Trades Lot Option** **11**
  - C. Approval School Calendar 2011-12** **13**

**VIII. INFORMATION ITEMS:**

A.	Program Evaluation	15
	a. Guidance and Counseling	
B.	Map Testing Schedule	17
C.	School News	21
D.	Enrollment Report, February 2011	29
E.	Student Discipline, February 2011	31

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

**XI. 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**