

**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 23, 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, February 19, 2015**
  - B. Minutes, Open Session, February 19, 2015** **1**
  - C. Approval, Accounts Payable, 2/20 – 3/23/15** **3**
  - D. Approval, Treasurer’s Report, February 2015** **5**
  
- VII. ACTION ITEMS:**
  - A. Approval, Mowing Bid 2014** **9**
  - B. Approval, Board Policy and Regulations 0320 & 3480** **11**
  - C. Approval, Special Education Teacher** **19**

**VIII. INFORMATION ITEMS:**

<b>A.</b>	<b>Meet &amp; Confer: Budget and Salary Presentation</b>	
<b>B.</b>	<b>Assistant Principal for Hubble and Webster</b>	<b>21</b>
<b>C.</b>	<b>2015 Map Testing Schedule</b>	<b>23</b>
<b>D.</b>	<b>Food Service Report</b>	<b>35</b>
<b>E.</b>	<b>School News</b>	<b>37</b>
<b>F.</b>	<b>Enrollment Report, February 2015</b>	<b>41</b>
<b>G.</b>	<b>Student Discipline, February 2015</b>	<b>43</b>

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

**Legal Issues**  
**Personnel**  
**Student Issues**