

**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, APRIL 15, 2013  
TIME: 6:45 PM – OPEN SESSION  
CLOSED SESSION TO FOLLOW**

**AGENDA**

**REORGANIZATION OF NEW BOARD**

- A. Report of Election Results**
  - B. Oath of Office, Administered to Newly Elected Directors**
  - C. Nominations, Election of Board President**
  - D. Nominations, Election of Board Vice President**
  - E. Appointment of Board Secretary & Treasurer**
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- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
  - II. APPROVAL OF AGENDA ITEMS**
  - III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
  - IV. SUPERINTENDENT’S REPORT**
    - Notice of Transfer of Surplus Property to City of Marshfield-  
Baseball Bleachers**
  - V. CONSENT ITEMS:**
    - A. Minutes, Closed Session, March 18, 2013**
    - B. Minutes, Open Session, March 18, 2013** **7**
    - C. Minutes, Special Closed Session, April 1, 2013**
    - D. Approval, Accounts Payable, 3/19 – 4/15/13** **9**
    - E. Approval, Treasurer’s Report, March 2013** **11**
    - F. Approval, Addition to Bus Driver List 2013** **15**

**VII. ACTION ITEMS:**

- |   |           |
|---|-----------|
| <b>A. Approval, OPAA Summer School Food Service</b> | <b>17</b> |
| <b>B. Approval, Declaration of Surplus Property</b> | <b>19</b> |

**VIII. INFORMATION ITEMS:**

- |  |           |
|--|-----------|
| <b>A. Health Insurance</b>                       | <b>21</b> |
| <b>B. Seymour Middle School Sports Agreement</b> |           |
| <b>C. Speech Team National Tournament</b>        | <b>23</b> |
| <b>D. School News</b>                            | <b>29</b> |
| <b>E. Curriculum Newsletter</b>                  | <b>37</b> |
| <b>F. PTSG News</b>                              | <b>41</b> |
| <b>G. Enrollment Report, March 2013</b>          | <b>43</b> |
| <b>H. Student Discipline, March 2013</b>         | <b>45</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, and #3 Personnel and #4 Student Issues) with closed record and closed vote:**

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