

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 LIBRARY
DATE: MONDAY, MAY 19, 2014
TIME: 6:45 P.M. – OPEN SESSION**

CLOSED SESSION FOLLOWING OPEN SESSION

AGENDA

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.**
- II. SUPERINTENDENT’S REPORT**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, April 21, 2014**
 - B. Minutes, Open Session, April 21, 2014** **1**
 - C. Minutes, Special Closed Session, May 5, 2014**
 - D. Minutes, Special Open Session, May 5, 2014** **4**
 - E. Approval, Accounts Payable, 4/22 – 5/19/14** **5**
 - F. Treasurer’s Report, April 2014** **7**
- VI. ACTION ITEMS:**
 - A. Approval Tax Levy Ballot Language** **11**
 - B. Approval Local Compliance Plan Certification** **15**

VII. INFORMATION ITEMS:

A. School News	17
B. Enrollment Report, April 2014	22
C. Student Discipline, April 2014	23

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMO (#6 Student Issues, #3 Personnel, and #1 Legal) with closed record and closed vote:

- A. Student Issues**
- B. Personnel**
- C. Legal**