

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, JULY 15, 2013
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. SUPERINTENDENT'S REPORT**
- IV. Anne Foster: TLC Student Funds**
- V. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- VI. CONSENT ITEMS:**
 - A. Minutes, Closed Session, June 17, 2013**
 - B. Minutes, Open Session, June 17, 2013**
 - C. Minutes, Special Closed Session, June 27, 2013**
 - D. Minutes, Special Open Session, June 27, 2013**
 - E. Approval, Accounts Payable, 7/1 – 7/15/13**
 - F. Approval, Treasurer's Report**
 - G. Approval of Bus Driver List 2012-13**
- VII. ACTION ITEMS**
 - A. Approval Security Access Construction Bids**
 - B. Approval Trash Bids**
 - C. Approval Lunch Prices**
 - D. Approval Tuition Rate for 2012/13**
 - E. Approval Amendment Board Policy 2540**

- F. Approval Athletic and Activities Handbook
- G. Approval 2012-13 Professional Development Plan

VIII. INFORMATION ITEMS

- A. School News

IX. PUBLIC COMMENTS

X. ADJOURNMENT

- XI. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#3 personnel, #6 student issues, and #1 legal) with closed record and closed vote:**

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