

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: THURSDAY, AUGUST 2, 2012
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. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- V. CONSENT ITEMS:
 - A. Minutes, Closed Session, June 18, 2012
 - B. Minutes, Open Session, June 18, 2012 1
 - C. Minutes, Special Closed Session, June 25, 2012
 - D. Minutes, Special Open Session, June 25, 2012 3
 - E. Approval, Accounts Payable, 7/1 – 8/2/12
 - F. Approval, Treasurer’s Report 5
 - G. Approval of Bus Driver List 2012-13 9
- VI. ACTION ITEMS
 - A. Approval Paving Bids 11
 - B. Approval Change Order #1 Webster & Jr High 13
 - C. Approval Trash Bids 15
 - D. Approval Soft Drink Bid/Proposal 17
 - E. Approval Sale of Chairback Seats at Stadium 19
 - F. Approval Scoreboard, Mats, & Bleachers 21

G.	Approval Tuition Rate for 2012/13	23
H.	Approval Athletic and Activities Handbook	25
I.	Approval 2012-13 Professional Development Plan	27

VII. INFORMATION ITEMS

A. School News

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

X. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#3 personnel, #6 student issues, #1 legal and #2 real estate) with closed record and closed vote:

- A. Personnel**
- B. Student Issues**
- C. Legal**
- D. Real Estate**