

**NOTICE OF REGULAR 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, SEPTEMBER 15, 2014  
TIME: 6:45 PM – OPEN SESSION**

**AGENDA**

- I. OPEN SESSION CALL TO ORDER**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**
- V. CONSENT AGENDA**

- A. Minutes, Closed Session, August 18, 2014**
- B. Minutes, Open Session, August 18, 2014** **1**
- C. Approval Accounts Payable, 8/19 – 9/15/14** **3**
- D. Approval, Treasurer’s Report, August 2014** **5**
- E. Approval, Bus Route Mileage 2014-15** **9**

**VI. ACTION ITEMS**

- A. Approval, Addition of COMPASS to District Assessment** **11**
- B. Approval, Declaration of Surplus Property** **17**

**VII. INFORMATION ITEMS**

<b>A. 2014 MSIP – 5 Final Annual Performance Report</b>	<b>19</b>
<b>B. School News</b>	<b>29</b>
<b>C. PTSG News</b>	<b>34</b>
<b>D. Enrollment Report, August 2014</b>	<b>35</b>
<b>E. Student Discipline Report, August 2014</b>	<b>37</b>

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

**X. 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:**

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