

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, OCTOBER 15, 2012
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, September 17, 2012**
 - B. Minutes, Open Session, September 17, 2012** 1
 - C. Approval Accounts Payable, 9/18 – 10/15/12** 3
 - D. Approval, Treasurer’s Report, September 2012** 5
- VI. ACTION ITEMS**
 - A. Approval Change Order #2 Grandstands & Restrooms** 9
 - B. Approval Ground Source Maintenance** 11
 - C. Approval 2012-13 Snow Removal Bid** 13
- VII. INFORMATION ITEMS**
 - A. PTSG News** 15
 - B. School News** 17
 - C. Enrollment, September 2012** 22
 - D. Discipline, September 2012** 23

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 and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:

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