

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, DECEMBER 16, 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. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, November 18, 2013**
 - B. Minutes, Open Session, November 18, 2013** **1**
 - C. Approval, Accounts Payable, 11/19 – 12/16/13** **3**
 - D. Approval, Treasurer’s Report, November 2013** **5**
- VI. ACTION ITEMS:**
 - A. Approval, 2012-13 Audit Report** **9**
 - B. Approval, eRate Contract** **11**

VII. INFORMATION ITEMS:

A.	Curriculum Newsletter	13
B.	School News	15
C.	Enrollment Report, November 2013	18
D.	Student Discipline, November 2013	19

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:

- E. Legal Issues**
- F. Personnel**
- G. Student Issues**