

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 19, 2011
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 21, 2011
 - B. Minutes, Open Session, November 21, 2011 1
 - C. Minutes, Special Session, November 29, 2011 3
 - D. Minutes, Special Closed Session, November 29, 2011
 - E. Approval, Accounts Payable, 11/22 – 12/19/11 5
 - F. Approval, Treasurer’s Report, November 2011 7
- VI. ACTION ITEMS:
 - A. Approval, Food Service Bids 11
 - B. Approval, Educational Liaison for Children in Foster Care 13
 - C. Approval, Boys Golf Travel Out of State 15
 - D. Approval, Scholar’s and Vocational Classes for 2012-13 17
 - E. Approval, HS Special Education Teacher (.57 FTE) 19
 - F. Approval, Equipment and Storage Shed 21
 - G. Approval, HS Band Uniforms 23
 - H. Approval, Extension of Lease Purchase Agreement and Improvements at R.A. Barr Stadium 25

VII. INFORMATION ITEMS:

A. School News	27
B. Enrollment Report, November 2011	37
C. Student Discipline, November 2011	39

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:

- G. Legal Issues**
- H. Personnel**
- I. Student Issues**