

**NOTICE OF SPECIAL 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 LIBRARY  
DATE: MONDAY, JUNE 25, 2012  
TIME: 6:30 P.M. – OPEN SESSION**

**CLOSED SESSION FOLLOWING OPEN SESSION**

**AGENDA**

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.**
- II. ACTION ITEMS:**
  - A. Approval Westport Proposal #4 Roofing**
  - B. Approval Budget 2011-12 and 2012-13 27**
- III. ADJOURNMENT**

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

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