

## 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, FEBRUARY 20, 2017  
TIME: 5:30 PM – CLOSED SESSION  
6:45 PM – OPEN SESSION  
CLOSED SESSION TO FOLLOW

### AGENDA

- I. 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.
- II. OPEN SESSION, CALL TO ORDER – 6:45 PM
- III. APPROVAL OF AGENDA ITEMS
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- V. SUPERINTENDENT’S REPORT
- VI. CONSENT ITEMS:
  - A. Minutes, Closed Session, January 19, 2015
  - B. Minutes, Open Session, January 19, 2015 1
  - C. Approval, Accounts Payable, 1/20 – 2/16/15 3
  - D. Approval, Treasurer’s Report, January 2015 5
- VI. ACTION ITEMS:
  - A. Approval, Renewal Property and Casualty Insurance 9
  - B. Approval, Summer School Pay 11
  - C. Approval, Board Policy and Regulations 13

**VII. INFORMATION ITEMS:**

A.	Letter of Engagement 2016-17 Audit	
B.	School News	19
C.	Enrollment Report, January 2017	24
D.	Student Discipline, January 2017	25

**VIII. PUBLIC COMMENTS**

Youth Basketball Program

**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:**

**Legal Issues/Contract Negotiations  
Personnel  
Student Issues**