

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, MARCH 20, 2017
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

I. OPEN SESSION, CALL TO ORDER – 6:45 PM

Attendance of Member via Electronic Video Conferencing

II. APPROVAL OF AGENDA ITEMS

III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS

IV. SUPERINTENDENT’S REPORT

V. CONSENT ITEMS:

- A. Minutes, Closed Session, February 20, 2017
- B. Minutes, Open Session, February 20, 2017 1
- C. Minutes, Special Closed Session, March 6, 2017
- D. Approval, Accounts Payable, 2/21 – 3/20/17 3
- E. Approval, Treasurer’s Report, February 2017 5

VII. ACTION ITEMS:

- A. Approval, Full Time Paraprofessional 9
- B. Approval, MPSF Lease Agreement 11

VIII. INFORMATION ITEMS:

A.	Program Evaluation	15
	a. Counseling	
B.	2017 Map Testing Schedule	17
C.	Food Service Report	
D.	School News	19
E.	Enrollment Report, February 2017	24
F.	Student Discipline, February 2017	25

IX. PUBLIC COMMENTS

X. ADJOURNMENT

XI. 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
Personnel
Student Issues