

**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 LIBRARY  
**DATE:** MONDAY, JUNE 19, 2017  
**TIME:** 6:45 P.M. – OPEN SESSION

**CLOSED SESSION FOLLOWING OPEN SESSION**

**AGENDA**

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.
- II. APPROVAL OF AGENDA ITEMS
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- IV. SUPERINTENDENT’S REPORT
- V. **CONSENT ITEMS:**
  - A. Minutes, Special Open Session, May 8, 2017 1
  - B. Minutes, Special Closed Session, May 8, 2017
  - C. Minutes, Closed Session, May 15, 2017
  - D. Minutes, Open Session, May 15, 2017 3
  - E. Approval, Accounts Payable, 5/16 – 6/19/17 5
  - F. Treasurer’s Report, May 2017 7
- VI. **ACTION ITEMS:**
  - A. Approval, Renewal Worker’s Compensation Insurance 11
  - B. Approval 2017-18 Assessment Plan 19
  - C. Approval, Elementary Science Curriculum 21
  - D. Approval, Board Policy and Regulation Updates 23
  - E. Approval, Jr High and Elementary Handbooks 29
  - F. Approval, Declaration of Surplus Property 31

**VII. INFORMATION ITEMS:**

- |           |                                    |           |
|-----------|------------------------------------|-----------|
| <b>A.</b> | <b>Enrollment Report, May 2017</b> | <b>33</b> |
| <b>B.</b> | <b>School Discipline, May 2017</b> | <b>35</b> |

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

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

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