

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, JULY 18, 2016
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, Closed Session, June 20, 2016
 - B. Minutes, Open Session, June 20, 2016 1
 - C. Minutes, Special Open Session, June 27, 2016
 - D. Minutes, Special Closed Session, June 27, 2016 3
 - E. Approval, Accounts Payable, 6/21 – 7/18/16 5
 - F. Treasurer’s Report, June 2016 7
- VI. **ACTION ITEMS:**
 - A. Approval Trash Bids 11
 - B. Approval Tuition Rates 13
 - C. Approval Handbooks: Activities, Elementary, JH & HS 15
 - D. Approval, SISFin Portal and SISFin Pulse 21
 - E. Approval, Restructure of HS Track Coaching 23
 - F. Approval 2016-17 Professional Development Plan 25
 - G. Approval Surplus Property 27

VII. INFORMATION ITEMS:

- A. Program Evaluations:
 - i. Special Education 29
 - ii. Title I and Title II 31
- B. School News

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