

## 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, DECEMBER 19, 2016  
TIME: 6:45 PM – OPEN SESSION  
CLOSED SESSION TO FOLLOW

### AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM
- II. APPROVAL OF AGENDA ITEMS
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- IV. SUPERINTENDENT’S REPORT

Hubble: Mr. Brian Berns and 1<sup>st</sup> Grade Choir Performance

V. CONSENT ITEMS:

- A. Minutes, Special Closed Session, November 14, 2016
- B. Minutes, Closed Session, November 21, 2016
- C. Minutes, Open Session, November 21, 2016 1
- D. Approval, Accounts Payable, 11/22 – 12/19/16 3
- E. Approval, Treasurer’s Report, November 2016 5
- F. Approval, Addition to Bus Driver List 9

VI. ACTION ITEMS:

- A. Approval, 2015-16 Audit Report 11
- B. Approval, Purchase of Phone System 13
- C. Approval, Letter of Invitation to Big 8 Conference 15
- D. Approval, 2017-18 School Calendar 17
- E. Approval, High School Course Additions 19

**VII. INFORMATION ITEMS:**

<b>A.</b>	<b>Program Evaluations</b>	<b>45</b>
	<b>a. Health &amp; Physical Education</b>	
<b>B.</b>	<b>School News</b>	<b>51</b>
<b>C.</b>	<b>Enrollment Report, November 2016</b>	<b>58</b>
<b>D.</b>	<b>Student Discipline, November 2016</b>	<b>59</b>

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

**X. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:**

- G. Legal Issues**
- H. Personnel**
- I. Student Issues**