

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 21, 2015
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**

Recognition of Donated Artwork to Marshfield Public School Foundation

V. CONSENT ITEMS:

- A. Minutes, Closed Session, November 16, 2015**
- B. Minutes, Open Session, November 16, 2015**
- C. Approval, Accounts Payable, 11/17 – 12/21/15**
- D. Approval, Treasurer's Report, November 2015**

VI. ACTION ITEMS:

- A. Approval, 2014-15 Audit Report**
- B. Approval, Purchase of Used Bus**
- C. Approval, Full Time Special Education Teacher**
- D. Approval, Board Policy and Regulation Updates**
- E. Approval, Addition to High School Course Offerings**

VII. INFORMATION ITEMS:

- A. Program Evaluations**
 - a. Elementary Computer and Technology**
 - b. Business Education and Computer Technology**
 - c. Family Consumer Science**
 - d. Agriculture Education**
 - e. Industrial Arts & Technology**
 - f. Project Lead the Way: Engineering**
 - g. Building Trades**
 - h. Social Studies**
- B. School News**
- C. Enrollment Report, November 2015**
- D. Student Discipline, November 2015**

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:**

- E. Legal Issues**
- F. Personnel**
- G. Student Issues**