

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, JANUARY 20, 2014
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
- V. **CONSENT ITEMS:**
 - A. Minutes, Closed Session, December 16, 2013
 - B. Minutes, Open Session, December 16, 2013 1
 - C. Approval, Accounts Payable, 12/17 – 1/20/14 3
 - D. Approval, Treasurer’s Report, December 2013 5
 - E. Approval, Addition to Bus Drivers’ List 9
- VI. **ACTION ITEMS:**
 - A. Approval Audit Report 2012-13 11
 - B. Approval Board Policy and Regulations 13
 - C. Approval Naming of FEMA Building 15
 - D. Approval Full Time Custodial Position 17

VII. INFORMATION ITEMS:

A.	SISK12 Online Lunch Payment Module	
B.	Program Evaluations	19
a.	Communication Arts	
b.	Journalism	
c.	Physical Education/Health	
C.	School News	21
D.	Enrollment Report, December 2013	25
E.	Student Discipline, December 2013	26

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 #3 Personnel and #4 Student Issues) with closed record and closed vote:

**Legal Issues
Personnel
Student Issues**