

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 23, 2012
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. SUPERINTENDEN'TS REPORT**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, December 19, 2011**
 - B. Minutes, Open Session, December 19, 2011** 1
 - C. Approval, Accounts Payable, 12/20 – 1/23/12** 3
 - D. Approval, Treasurer's Report, December 2011** 5
- VI. ACTION ITEMS:**
 - A. Approval Audit Report FY 2010-11** 9
 - B. Approval School Improvement Grant** 11
 - C. Approval Scoreboard Advertising** 13
 - D. Approval Extension Lease Purchase & Bids on R.A. Barr Stadium** 15

VII. INFORMATION ITEMS:

A.	Report from Chris Ball, Architect	
B.	Notice of Non Election	17
C.	School News	19
D.	PTSG News	29
E.	OPAA! News	31
F.	Enrollment Report, December 2011	35
G.	Student Discipline, December 2011	37

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:**

Legal Issues
Real Estate
Personnel
Student Issues