

## 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, FEBRUARY 17, 2014  
TIME: 6:45 PM – OPEN SESSION  
CLOSED SESSION TO FOLLOW

### AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM
- II. 2013-14 SCHOOL CALENDAR HEARING
- III. APPROVAL OF AGENDA ITEMS
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- V. SUPERINTENDENT’S REPORT  
Citizens Opposed to Common Core Standards
- VI. CONSENT ITEMS:
  - A. Minutes, Closed Session, January 20, 2014
  - B. Minutes, Open Session, January 20, 2014 1
  - C. Approval, Accounts Payable, 1/21 – 2/17/14 3
  - D. Approval, Treasurer’s Report, January 2014 5
- VI. ACTION ITEMS:
  - A. Renewal Property and Casualty Insurance 9
  - B. Approval, Refinance of GO Bonds 11
  - C. Approval, Security Camera Bids
  - D. Approval, Calendar 2014-15 School Year 13
  - E. Approval, Reaffirm 2014 Graduation Date 15
  - F. Approval, Waiver of Inclement Weather Days Missed 17
  - G. Approval, Waiver of July 2014 Regular Meeting 19
  - H. Approval, Wal Mart Apparel Contract 21

**VII. INFORMATION ITEMS:**

<b>A.</b>	<b>Letter of Engagement, Audit 2013-14</b>	
<b>B.</b>	<b>School News</b>	<b>23</b>
<b>C.</b>	<b>Enrollment Report, January 2014</b>	<b>27</b>
<b>D.</b>	<b>Student Discipline, January 2014</b>	<b>29</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:**

**Legal Issues/Contract Negotiations**  
**Real Estate**  
**Personnel**  
**Student Issues**