

**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, MARCH 19, 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. SUPERINTENDENT’S REPORT**
- V. CONSENT ITEMS:**
  - A. Minutes, Closed Session, February 27, 2012**
  - B. Minutes, Open Session, February 27, 2012**
  - C. Approval, Accounts Payable, 2/28 – 3/19/12**
  - D. Approval, Treasurer’s Report, February 2012**
  
- VII. ACTION ITEMS:**
  - A. Approval Mowing Bid 2011-12**
  - B. Approval Declaration of Surplus Property**

**VIII. INFORMATION ITEMS:**

- A. Map Testing Schedule**
- B. School News**
- C. Enrollment Report, February 2012**
- D. Student Discipline, February 2012**

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

- XI. 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**