

**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 24, 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, February 17, 2014
  - B. Minutes, Open Session, February 17, 2014 1
  - C. Approval, Accounts Payable, 2/18 – 3/24/14 3
  - D. Approval, Treasurer’s Report, February 2014 5
- VII. **ACTION ITEMS:**
  - A. Approval, GO Bonds Refinancing 9
  - B. Approval, Mowing Bid 2014 11
  - C. Approval, Wavier of Inclement Weather Days 13
  - D. Approval, Paraprofessional 15
  - E. Approval, New Course Offerings 2014-15 17
  - F. Approval, SISFin Portal 19
  - G. Approval, OPAA Renewal Letter 21

**VIII. INFORMATION ITEMS:**

<b>A. Program Evaluations</b>	
<b>1. Transportation</b>	<b>25</b>
<b>2. Guidance &amp; Counseling</b>	
<b>B. Map Testing Schedule</b>	<b>27</b>
<b>C. Curriculum Newsletter</b>	<b>33</b>
<b>D. School News</b>	<b>37</b>
<b>E. Enrollment Report, February 2014</b>	<b>42</b>
<b>F. Student Discipline, February 2014</b>	<b>43</b>

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

**Legal Issues  
Personnel  
Student Issues**