

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, APRIL 18, 2011
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

REORGANIZATION OF NEW BOARD

- A. Report of Election Results**
 - B. Oath of Office, Administered to Newly Elected Directors**
 - C. Nominations, Election of Board President**
 - D. Nominations, Election of Board Vice President**
 - E. Appointment of Board Secretary & Treasurer**
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- 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, March 21, 2011**
 - B. Minutes, Open Session, March 21, 2011** **15**
 - C. Minutes, Special Open Session, March 28, 2011** **17**
 - D. Minutes, Special Closed Session, April 6, 2011**
 - E. Approval, Accounts Payable, 3/22 – 4/18/11** **19**
 - F. Approval, Treasurer’s Report, March 2011** **21**

VII. ACTION ITEMS:

A. Approval Audit Bids	25
B. Approval 2010-11 Calendar Extension	27
C. Approval Termination of HSA Contributions	29
D. Approval Additional Special Education Teacher	31

VIII. INFORMATION ITEMS:

A. Program Evaluation	33
a. Transportation	
B. 2011-12 JAYS Grant	35
C. School News	37
D. Enrollment Report, March 2011	42
E. Student Discipline, March 2011	43

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