

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 LIBRARY
DATE: MONDAY, MAY 16, 2011
TIME: 6:45 P.M. – OPEN SESSION**

CLOSED SESSION FOLLOWING OPEN SESSION

AGENDA

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.**
- II. HUMOROUS INTERPRETATION – STATE CHAMPION
BAILEY NORTON**
- III. SUPERINTENDENT’S REPORT**
- IV. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, April 18, 2011**
 - B. Minutes, Open Session, April 18, 2011**
 - C. Approval, Accounts Payable, 4/19 – 5/16/11**
 - D. Treasurer’s Report, April 2011**

VI. ACTION ITEMS:

- A. Acceptance of Depository Banking Contract Bid**
- B. Approval of Board Policy and Regulations: Student**
- C. Approval OPAA Summer School Meal Prices**
- D. Approval Marshfield Football League Fire Loss**

VII. INFORMATION ITEMS:

- A. Program Evaluations
Special Ed**
- B. School News**
- C. Enrollment Report, April 2011**
- D. Student Discipline, April 2011**

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMO (#6 Student Issues, #3 Personnel, #1 Legal and #2 Real Estate) with closed record and closed vote:

- A. Student Issues**
- B. Personnel**
- C. Legal**
- D. Real Estate**