

**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 18, 2015  
TIME: 6:45 P.M. – OPEN SESSION**

**CLOSED SESSION FOLLOWING OPEN SESSION**

**AGENDA**

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.**
- II. SUPERINTENDENT’S REPORT**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. CONSENT ITEMS:**

- A. Minutes, Closed Session, April 20, 2015**
- B. Minutes, Open Session, April 20, 2015** **1**
- C. Minutes, Special Closed Session, May 4, 2015**
- D. Minutes, Special Open Session, May 4, 2015** **3**
- E. Approval, Accounts Payable, 4/21 – 5/18/15** **5**
- F. Treasurer’s Report, April 2015** **7**

- VI. ACTION ITEMS:**

- A. Approval, Memo Of Understanding Greater Ozarks Co-op** **11**

**VII. INFORMATION ITEMS:**

- |           |  |           |
|-----------|--|-----------|
| <b>A.</b> | <b>Missouri School Board Association</b> |           |
| <b>B.</b> | <b>School News</b>                       | <b>13</b> |
| <b>C.</b> | <b>Enrollment Report, April 2015</b>     | <b>17</b> |
| <b>D.</b> | <b>Student Discipline, April 2015</b>    | <b>19</b> |

**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, and #1 Legal) with closed record and closed vote:**

- A. Student Issues**
- B. Personnel**
- C. Legal**