

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 20, 2013
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 15, 2013
 - B. Minutes, Open Session, April 15, 2013 1
 - C. Minutes, Special Closed Session, April 25, 2013
 - D. Approval, Accounts Payable, 4/16 – 5/20/13 5
 - E. Treasurer’s Report, April 2013 7
- VI. **ACTION ITEMS:**
 - A. Approval On-Line Application Program 11
 - B. Approval Purchase School Vehicle 13
 - C. Approval Change Title I Preschool Programming 15
 - D. Approval Amendment Board Policy 4510 17
 - E. Approval Amendment Board Policy 4310 and Reg 4320 19
 - F. Approval Marshfield Schools 2013-14 Assessment Plan 25

VII. INFORMATION ITEMS:

A.	Program Evaluations Special Education	27
B.	School News	29
C.	Enrollment Report, April 2013	38
D.	Student Discipline, April 2013	39

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