

**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 21, 2012  
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 16, 2012**
  - B. Minutes, Open Session, April 16, 2012** **1**
  - C. Minutes, Special Closed Session, April 23, 2012**
  - D. Approval, Accounts Payable, 4/17 – 5/21/12** **3**
  - E. Treasurer’s Report, April 2012** **5**
  
- VI. ACTION ITEMS:**
  - A. Approval Lease Purchase Resolution** **9**
  - B. Approval Full Time Custodian Position** **13**
  - C. Approval Carpet Bids** **15**
  - D. Declaration of Surplus Property** **19**

**VII. INFORMATION ITEMS:**

<b>A.</b>	<b>Program Evaluations</b>	
	<b>Transportation</b>	<b>21</b>
	<b>Special Education</b>	<b>23</b>
<b>B.</b>	<b>School News</b>	<b>25</b>
<b>C.</b>	<b>Enrollment Report, April 2012</b>	<b>30</b>
<b>D.</b>	<b>Student Discipline, April 2012</b>	<b>31</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, #1 Legal and #2 Real Estate) with closed record and closed vote:**

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