

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, JUNE 16, 2014
TIME: 6:45 P.M. – OPEN SESSION**

CLOSED SESSION FOLLOWING OPEN SESSION

AGENDA

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

BUDGET STUDY SESSION

V. CONSENT ITEMS:

- A. Minutes, Closed Session, May 19, 2014**
- B. Minutes, Open Session, May 19, 2014**
- C. Minutes, Special Open Session, May 23, 2014**
- D. Approval, Accounts Payable, 5/20 – 6/16/14**
- E. Treasurer's Report, May 2014**

VI. ACTION ITEMS:

- A. Approval Heating Fuel Bids 2014-15**
- B. Renewal of Worker's Compensation Insurance**
- C. Approval Breakfast and Lunch and Milk Prices 2014-15**

- D. Approval 2014-15 Assessment Plan
- E. Approval Curriculum
- F. Approval BYOC Curriculum Database
- G. Approval Handbooks: Activities, Elementary, JH & HS
- H. Approval Trash Bids
- I. Approval Tuition Rates
- J. Approval Amendment Teacher Evaluation Policy
- K. Approval Surplus Property

VII. INFORMATION ITEMS:

- A. Program Evaluations:
 - i. ARC (Gifted) Program
 - ii. Parents As Teachers
 - iii. A+ Program
 - iv. Federal Programs
 - v. Special Education Program
- B. PTSG News
- C. School News
- D. Enrollment Report, May 2014
- E. Student Discipline, May 2014

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
- D. Real Estate