

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 17, 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. 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 20, 2013**
- B. Minutes, Open Session, May 20, 2013** **1**
- C. Approval, Accounts Payable, 5/21 – 6/17/13** **3**
- D. Treasurer’s Report, May 2013** **5**

VI. ACTION ITEMS:

- A. Approval Heating Fuel Bids 2013-14** **9**
- B. Renewal of Worker’s Compensation Insurance** **11**
- C. Approval Breakfast and Lunch Prices 2013-14** **13**
- D. Approval Curriculum** **19**

E.	Approval Jr High Handbook	21
F.	Approval Renewal Cox Athletic Training Agreement	23
G.	Approval Procedural Plan	25
H.	Review of Sports Programming	
VII.	<u>INFORMATION ITEMS:</u>	
A.	NAEP Assessment	27
B.	MSHSAA Emerging Activities	31
C.	Program Evaluations:	
	i. ARC (Gifted) Program	33
	ii. Parents As Teachers	35
	iii. A+ Program	36-A
	iv. Federal Programs	37
D.	School News	39
E.	Enrollment Report, May 2013	41
F.	Student Discipline, May 2013	43
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