

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 18, 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. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT'S REPORT**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, May 21, 2012**
 - B. Minutes, Open Session, May 21, 2012**
 - C. Minutes, Special Closed Session, Jun5 6, 2012**
 - D. Minutes, Special Open Session, June 5, 2012**
 - E. Approval, Accounts Payable, 5/22 – 6/18/12**
 - F. Treasurer's Report, May 2012**
 - G. Approval, Assurance Statement**

VI. ACTION ITEMS:

- A. Approval Heating Fuel Bids 2012-13**
- B. Renewal of Worker's Compensation Insurance**
- C. Approval Breakfast and Lunch Prices 2011-12**
- D. Approval Curriculum**
- E. Approval Jr High and Elementary Handbooks**
- F. Approval District Assessment Plan**

VII. INFORMATION ITEMS:

- A. Champ Herren: Proposed Community Pool**
- B. OPAA! Update on 2012-13 Food Service**
- C. Program Evaluations:**
 - i. ARC (Gifted) Program**
 - ii. Parents As Teachers**
 - iii. A+ Program**
 - iv. Federal Programs**
- D. School News**
- E. Enrollment Report, May 2012**
- F. Student Discipline, May 2012**

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**