

**NOTICE OF PUBLIC HEARING and 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 SCHOOL  
DATE: MONDAY, AUGUST 16, 2010  
TIME: 6:45 PM – TAX LEVY HEARING  
OPEN SESSION**

**AGENDA**

- I. TAX LEVY HEARING, 6:45 PM**
  - A. Tax Rate Announcement & Public Comments**
  - B. Adjournment of Tax Levy Hearing**
  
- II. OPEN SESSION CALL TO ORDER**
  
- III. APPROVAL OF AGENDA ITEMS**
  
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
  
- V. SUPERINTENDENT’S REPORT**
  
- VI. CONSENT AGENDA**
  - A. Minutes, Closed Session, July 12, 2010**
  - B. Minutes, Special Closed Session, August 9, 2010**
  - C. Minutes, Open Session, July 12, 2010** 1
  - D. Minutes, Special Open Session, August 9, 2010** 3
  - E. Approval Accounts Payable, 7/13 – 8/16/10** 5
  - F. Approval, Treasurer’s Report, July 2010** 7
  - G. Approval of Addition to Bus Driver List** 11
  
- VII. ACTION ITEMS**
  - A. Setting of Tax Rate for FY 2010-11** 13
  - B. Approval of 2009-10 ASBR** 15
  - C. Conflict of Interest Policy** 17
  - D. Webster Electric Access Agreement** 23
  - E. Resource Officer** 25

F. OPAA Addendum	27
G. Special Ed Addition Change Order #1	29
H. Remote Deposit and Merchant Collection Agreement	31
I. Verizon Contract	33
J. Approval Local Compliance Plan Certification	35
<b>VIII. INFORMATION ITEMS</b>	
A. IDEA Determination Score	37
B. AYP Results	
C. School News	
<b>IX. PUBLIC COMMENTS</b>	
<b>X. ADJOURNMENT</b>	
<b>XI. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:</b>	
A. Legal Issues	
B. Real Estate	
C. Personnel	
D. Student Issues	