

**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 18, 2014  
TIME: 6:45 PM – TAX LEVY HEARING  
OPEN SESSION  
CLOSED SESSION TO FOLLOW**

**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, Special Closed Session, August 6, 2014**
  - B. Minutes, Special Open Session, August 6, 2014**
  - C. Minutes, Special Closed Session, July 15, 2014**
  - D. Minutes, Closed Session, June 16, 2014**
  - E. Minutes, Open Session, June 16, 2014** 1
  - F. Minutes, Special Closed Session, June 24, 2014**
  - G. Minutes, Special Open Session, June 24, 2014** 5
  - H. Approval Accounts Payable, 7/1 – 8/18/14** 7
  - I. Approval, Treasurer’s Report, July 2014** 9
  - J. Approval of Bus Driver List** 13

<b>VII. ACTION ITEMS</b>	
A. Setting of Tax Rate for FY 2014-15	15
B. Approval of 2013-14 ASBR	17
C. Approval Board Policy & Regulation 0432	19
D. Approval Board Policy and Regulations	25
E. Approval Contract with Drury for Graduation 2015	27
F. Approval SISFin Portal	29
G. Approval 2014-15 Professional Development Plan	
<b>VIII. INFORMATION ITEMS</b>	
A. 2014 State Assessment Results	31
B. School News	33
<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. Personnel	
C. Student Issues	