

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 19, 2013
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**
 - A. Ward Lawson: HS Track Team**

- VI. CONSENT AGENDA**
 - A. Minutes, Special Closed Session, July 10, 2013**
 - B. Minutes, Closed Session, July 15, 2013**
 - C. Minutes, Open Session, July 15, 2013** **1**
 - D. Minutes, Special Closed Session, August 1, 2013**
 - E. Minutes, Special Open Session, August 1, 2013** **3**
 - F. Approval Accounts Payable, 7/16 – 8/19/13** **5**
 - G. Approval, Treasurer’s Report, July 2013** **7**
 - H. Approval of Addition to Bus Driver List** **11**

VII. ACTION ITEMS	
A. Setting of Tax Rate for FY 2013-14	13
B. Approval of 2012-13 ASBR	15
C. Approval Local Compliance Plan	17
VIII. INFORMATION ITEMS	
A. IDEA Determination Score	19
B. School News	
IX. PUBLIC COMMENTS	
X. ADJOURNMENT	
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:	
A. Legal Issues	
B. Real Estate	
C. Personnel	
D. Student Issues	