

**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 20, 2012  
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, August 2, 2012**
  - B. Minutes, Open Session, August 2, 2012** **1**
  - C. Minutes, Special Closed Session, August 13, 2012**
  - D. Minutes, Special Open Session, August 13, 2012** **3**
  - E. Approval Accounts Payable, 8/2 – 8/20/12** **5**
  - F. Approval, Treasurer’s Report, July 2012** **7**
  - G. Approval of Addition to Bus Driver List** **11**
  
- VII. ACTION ITEMS**
  - A. Setting of Tax Rate for FY 2012-13** **13**
  - B. Approval of 2011-12 ASBR** **15**
  - C. Approval Conflict of Interest Policy** **17**
  - D. Declaration of Surplus Property** **23**

<b>VIII. INFORMATION ITEMS</b>	
<b>A. IDEA Determination Score</b>	<b>25</b>
<b>B. AYP Results</b>	<b>29</b>
<b>C. School News</b>	<b>31</b>

**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**