

NOTICE OF REGULAR 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, SEPTEMBER 16, 2013
TIME: 6:45 PM – OPEN SESSION**

AGENDA

- I. OPEN SESSION CALL TO ORDER**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**
- V. CONSENT AGENDA**

- A. Minutes, Closed Session, August 19, 2013**
- B. Minutes, Open Session, August 19, 2013** **1**
- C. Approval Accounts Payable, 8/20 – 9/16/13** **3**
- D. Approval, Treasurer’s Report, August 2013** **5**
- E. Approval, Bus Route Mileage 2013-14** **9**
- F. Approval, Additions to Bus Driver List** **11**

- VI. ACTION ITEMS**

VII. INFORMATION ITEMS

A. 2013 MSIP – 5 Final Annual Performance Report	13
B. 2013 State Assessment Results	23
C. School News	47
D. Enrollment Report, August 2013	52
E. Student Discipline Report, August 2013	53

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

X. 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**