

**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 17, 2012  
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, Open Session, August 20, 2012 1**
- B. Minutes, Special Closed Session, September 6, 2012**
- C. Minutes, Special Open Session, September 6, 2012 3**
- D. Approval Accounts Payable, 8/21 – 9/17/12 4**
- E. Approval, Treasurer’s Report, August 2012 5**
- F. Approval of Bus Route Mileage 2012-13 9**

**VI. ACTION ITEMS**

- A. Approval, Change Order # 1 11**
- B. Approval Multi Year Contract for Lifetouch Bob C 12**

**VII. INFORMATION ITEMS**

<b>A. School News</b>	<b>14</b>
<b>B. Enrollment Report, August 2012</b>	<b>19</b>
<b>C. Student Discipline Report, August 2012</b>	<b>21</b>

**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**