

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 19, 2011
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 15, 2011 | |
| B. Minutes, Open Session, August 15, 2011 | 1 |
| C. Approval Accounts Payable, 8/16 – 9/19/11 | 2 |
| D. Approval, Treasurer's Report, August 2011 | 3 |
| E. Approval of JAYS Transportation Contract 2010-11 | 5 |
| F. Approval of Bus Route Mileage 2010-11 | 6 |

VI. ACTION ITEMS

- | | |
|--|----------|
| A. Approval, Sidewalk Easement Grant: Locust Street | 7 |
| B. Approval, Authorize Bids for Storage Building | 8 |
| C. Declaration of Surplus Property | 9 |

VII. INFORMATION ITEMS	
A. MAP Data by Graduating Class	10
B. School News	11
C. Enrollment Report, August 2011	14
D. Student Discipline Report, August 2011	15

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**