

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 20, 2010
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**
 - Update on Construction Project**
- V. CONSENT AGENDA**
 - A. Minutes, Closed Session, August 16, 2010**
 - B. Minutes, Special Closed Session, September 8, 2010**
 - C. Minutes, Open Session, August 16, 2010** 1
 - D. Minutes, Special Open Session, September 8, 2010** 3
 - E. Approval Accounts Payable, 8/17 – 9/20/10** 5
 - F. Approval, Treasurer’s Report, August 2010** 7
 - G. Approval of JAYS Transportation Contract 2010-11** 11
 - H. Approval of Addition of Bus Driver List** 13
 - I. Approval of Bus Route Mileage 2010-11** 15
- VI. ACTION ITEMS**
 - A. Approval, Change Order # 2** 17
 - B. Approval, Deaf Interpreter for Hearing Impaired Student** 19
 - C. Approval, Certified Occupational Therapy Assistant** 21
 - D. Approval, HS Band Trip to Washington DC** 25
 - E. Approval, Contracting Installation of Smart Boards** 27

VII. INFORMATION ITEMS	
A. APR – Annual Performance Report	29
B. MAP Data by Graduating Class	33
C. School News	45
D. Student Discipline, August 2010	55
E. Enrollment Report, August 2010	61

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**