

NOTICE OF REGULAR 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, NOVEMBER 18, 2013
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, October 21, 2013**
 - B. Minutes, Special Closed Session, October 28, 2013**
 - C. Minutes, Open Session, October 21, 2013** **1**
 - D. Minutes, Special Open Session, October 28, 2013** **3**
 - E. Approval, Accounts Payable, 10/22 – 11/18/13** **5**
 - F. Approval, Treasurer’s Report, October 2013** **7**
- VI. ACTION ITEMS:**
 - A. Approval, SpedTrack Contract** **11**
 - B. Approval, High School Social Studies Sequence** **13**
 - C. Approval, Board Policy and Regulations** **15**
 - D. Approval, CSIP and BSIP Plans** **17**

VII. INFORMATION ITEMS:

A.	Board Candidacy Dates	19
B.	Curriculum Newsletters: October and November	21
C.	School News	25
D.	Enrollment Report, October 2013	30
E.	Student Discipline, October 2013	31

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 #3 Personnel and #4 Student Issues) with closed record and closed vote:

- G. Legal Issues**
- H. Personnel**
- I. Student Issues**