

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 19, 2012
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 15, 2012**
 - B. Minutes, Open Session, October 15, 2012**
 - C. Approval, Accounts Payable, 10/16 – 11/19/12**
 - D. Approval, Treasurer’s Report, October 2012**
- VI. ACTION ITEMS:**
 - A. Approval Bids Field House**
 - B. Approval, GEO Ground Source**
 - C. Approval, Contract to Upgrade AED Equipment**
 - D. Approval, Contract with 1st Home Savings Bluejay Logo**
 - E. Approval, CSIP and BSIP**

VII. INFORMATION ITEMS:

- A. 2012 Annual Performance Report (APR)**
- B. Missouri School Improvement Program (MSIP)**
- C. Board Candidacy Dates**
- D. School News**
- E. Enrollment Report, October 2012**
- F. Student Discipline, October 2012**

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:**

- E. Legal Issues**
- F. Real Estate**
- G. Personnel**
- H. Student Issues**