

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 21, 2011
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 17, 2011**
 - B. Minutes, Open Session, October 17, 2011** **1**
 - C. Approval, Accounts Payable, 10/18 – 11/21/11** **3**
 - D. Approval, Treasurer’s Report, October 2011** **5**
- VI. ACTION ITEMS:**
 - A. Approval Snow Removal Bids** **9**
 - B. Approval Archery in the Classrooms Grades 4-12** **11**
 - C. Approval Athletic Game Fees** **13**
 - D. Approval Extension of Shook Lease Purchase and to Take Bids at R.A. Barr Stadium** **15**

VII. INFORMATION ITEMS:

A.	Board Candidacy Dates	17
B.	School News	19
C.	Enrollment Report, October 2011	37
D.	Student Discipline, October 2011	38

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**