

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, DECEMBER 15, 2014
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, November 17, 2014**
 - B. Minutes, Open Session, November 17, 2014** 1
 - C. Minutes, Special Open Session, November 24, 2014** 3
 - D. Approval, Accounts Payable, 11/18 – 12/15/14** 5
 - E. Approval, Treasurer’s Report, November 2014** 7
- VI. ACTION ITEMS:**
 - A. Approval, Real Estate Listing Agent Agreement** 11
 - B. Approval, ACT Tutoring Stipend** 13
 - C. Approval, Addition of High School Courses** 15

VII. INFORMATION ITEMS:

A. Program Evaluations	29
a. Debate	
b. Speech	
c. Drama	
d. General Music	
e. Instrumental Music	
f. Vocal Music	
g. Visual Arts	
h. Science	
B. Curriculum Newsletter	31
C. December Food Service Report	35
D. School News	39
E. Enrollment Report, November 2014	44
F. Student Discipline, November 2014	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:

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