

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 17, 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, November 19, 2012**
 - B. Minutes, Open Session, November 19, 2012** **1**
 - C. Approval, Accounts Payable, 11/20 – 12/17/12** **3**
 - D. Approval, Treasurer’s Report, November 2012** **5**
 - E. Approval, Addition to Bus Driver List and Change Bus Routes** **9**
- VI. ACTION ITEMS:**
 - A. Approval, Standard & Poor’s Engagement Letter** **11**
 - B. Approval, Declaration Surplus Property** **19**

VII. INFORMATION ITEMS:

A. Program Evaluations	21
a. Library Media Center	
b. Foreign Language	
c. Mathematics	
B. School News	23
C. Enrollment Report, November 2012	28
D. Student Discipline, November 2012	29

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**