

NOTICE OF SPECIAL SESSION

**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 a special open and closed 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: WEBSTER CONFERENCE ROOM
DATE: WEDNESDAY, SEPTEMBER 24, 2014
TIME: 6:00 P.M. – CLOSED SESSION**

AGENDA

I. OPEN SESSION

- A. Approval, Amendment 3 Resolution**
- B. Approval, Hubble Shelter House**

II. CLOSED SESSION – The following will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal and #3 Personnel)

- A. Personnel**
- B. Legal**

III. ADJOURNMENT