

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, JANUARY 16, 2017
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**

Webster Teachers: Program Highlights

V. CONSENT ITEMS:

- A. Minutes, Closed Session, December 19, 2016**
- B. Minutes, Open Session, December 19, 2016** **1**
- C. Approval, Accounts Payable, 12/20/16 – 1/16/17** **3**
- D. Approval, Treasurer’s Report, December 2016** **5**

VI. ACTION ITEMS:

- A. Approval, Full Time Paraprofessional Position** **9**

II. INFORMATION ITEMS:

A.	MSIP 5 Accreditation Letter	11
B.	School News	13
C.	Enrollment Report, December 2016	17
D.	Student Discipline, December 2016	19

VIII. PUBLIC COMMENTS

**Youth Basketball Program
Winter Sports Scheduling**

IX. ADJOURNMENT

X. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal #3 Personnel and #4 Student Issues) with closed record and closed vote:

**Legal Issues
Personnel
Student Issues**