

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 19, 2015
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. 2015-16 SCHOOL CALENDAR HEARING**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. SUPERINTENDENT’S REPORT**
- VI. CONSENT ITEMS:**
 - A. Minutes, Closed Session, December 21, 2015**
 - B. Minutes, Open Session, December 21, 2015** **1**
 - C. Approval, Accounts Payable, 12/22/15 – 1/18/16** **3**
 - D. Approval, Treasurer’s Report, December 2015** **5**
- VI. ACTION ITEMS:**
 - A. Approval, Donation of Physical Fitness Equipment** **9**
 - B. Approval, Ballot Language** **11**
 - C. Approval, Calendar 2016-17 School Year** **19**
 - D. Approval, HS Course Offerings** **21**
 - E. Approval, County Hazard Mitigation Plan** **23**
 - F.**

VII. INFORMATION ITEMS:

A.	CSIP Survey Summary	
B.	School News	25
C.	Enrollment Report, December 2015	29
D.	Student Discipline, December 2015	31

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 #3 Personnel and #4 Student Issues) with closed record and closed vote:

Legal Issues
Personnel
Student Issues