

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, FEBRUARY 15, 2016
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, January 19, 2015	
B. Minutes, Open Session, January 19, 2015	1
C. Approval, Accounts Payable, 1/20 – 2/16/15	3
D. Approval, Treasurer's Report, January 2015	5
E. Approval, Declaration of Surplus Property: School Bus	9

VI. ACTION ITEMS:

A. Approval, Renewal Property and Casualty Insurance	11
B. Approval, Transportation Contract	13
C. Approval, OPAA! Contract Extension 2015-16	15
D. Approval, Addition of High School Courses	19

VII. INFORMATION ITEMS:

A.	COC Update	
B.	OPAA Newsletter	21
C.	School News	23
D.	Enrollment Report, January 2016	28
E.	Student Discipline, January 2016	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:

Legal Issues/Contract Negotiations
Real Estate
Personnel
Student Issues