

**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, APRIL 17, 2017  
TIME: 6:45 PM – OPEN SESSION  
CLOSED SESSION TO FOLLOW**

**AGENDA**

**REORGANIZATION OF NEW BOARD**

- A. Report of Election Results**
  - B. Oath of Office, Administered to Newly Elected Directors**
  - C. Nominations, Election of Board President**
  - D. Nominations, Election of Board Vice President**
  - E. Appointment of Board Secretary/Treasurer**
- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**
- Jr High Science Dept: Science Fair Projects**
- V. CONSENT ITEMS:**
- A. Minutes, Closed Session, March 20, 2017**
  - B. Minutes, Open Session, March 20, 2017** **5**
  - C. Approval, Accounts Payable, 3/21 – 4/17/17** **7**
  - D. Approval, Treasurer’s Report, March 2017** **9**
  - E. Approval, Bus Driver List** **13**

**VII. ACTION ITEMS:**

<b>A. Approval, Bids for Roofing and Hubble Kitchen Repair</b>	<b>15</b>
<b>B. Approval, Track Resurfacing Quotes</b>	<b>19</b>
<b>C. Approval, School Lunch and Milk Prices 2017-18</b>	<b>21</b>
<b>D. Approval, 2017-18 Health Insurance Plan</b>	<b>23</b>

**VIII. INFORMATION ITEMS:**

<b>A. School News</b>	<b>27</b>
<b>B. Enrollment Report, March 2017</b>	<b>32</b>
<b>C. Student Discipline, March 2017</b>	<b>33</b>

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

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

**Legal Issues  
Personnel  
Student Issues**