

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 18, 2016
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**
 - F. Appointment of Custodian of Records**
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- 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, March 21, 2016**
 - B. Minutes, Open Session, March 21, 2016** **5**
 - C. Approval, Accounts Payable, 3/22 – 4/18/16** **7**
 - D. Approval, Treasurer’s Report, March 2016** **9**

VII. ACTION ITEMS:

A. Approval, CSIP	13
B. Approval, School Lunch and Milk Prices 2016-17	15
C. Approval, 2016-17 Health Insurance Plan	17

VIII. INFORMATION ITEMS:

A. Program Evaluations	19
a. Guidance and Counseling Program	
B. School News	21
C. Enrollment Report, March 2016	27
D. Student Discipline, March 2016	29

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