

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 LIBRARY
DATE: MONDAY, MAY 15, 2017
TIME: 6:45 P.M. – OPEN SESSION**

CLOSED SESSION FOLLOWING OPEN SESSION

AGENDA

I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.

II. SUPERINTENDENT’S REPORT

Recognition:

**Joiner Family 70th Anniversary Marshfield School District
Transportation**

III. APPROVAL OF AGENDA ITEMS

IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS

V. CONSENT ITEMS:

A. Minutes, Closed Session, April 17, 2017	
B. Minutes, Open Session, April 17, 2017	1
C. Approval, Accounts Payable, 4/18 – 5/15/2017	3
D. Treasurer’s Report, April 2017	5

VI. ACTION ITEMS:

A. Approval, MOU: GOCSD Virtual Course Opportunity	9
B. Approval, 2017-18 Professional Development Plan	15

VII. INFORMATION ITEMS:

A. School News	17
B. Enrollment Report, April 2017	21
C. Student Discipline, April 2017	23

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMO (#6 Student Issues, #3 Personnel, and #1 Legal) with closed record and closed vote:

- A. Student Issues**
- B. Personnel**
- C. Legal**