

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, JUNE 20, 2016
TIME: 6:45 P.M. – OPEN SESSION

CLOSED SESSION FOLLOWING OPEN SESSION

AGENDA

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.
- II. APPROVAL OF AGENDA ITEMS
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- IV. SUPERINTENDENT’S REPORT
- V. **CONSENT ITEMS:**
 - A. Minutes, Special Open Session, May 26, 2016
 - B. Minutes, Special Closed Session, May 26, 2016
 - C. Minutes, Closed Session, May 16, 2016
 - D. Minutes, Open Session, May 16, 2016 1
 - E. Approval, Accounts Payable, 5/17 – 6/20/16 5
 - F. Treasurer’s Report, May 2016 7
- VI. **ACTION ITEMS:**
 - A. Approval, Renewal Worker’s Compensation Insurance 11
 - B. Approval, GO CAPS Memo of Understanding 19
 - C. Approval, Interlocal Purchasing System (TIPS) 21
 - D. Approval 2016-17 Assessment Plan 29
 - E. Approval, Missouri Learning Standards 31
 - F. Approval, Declaration of Surplus Property 33

VII. INFORMATION ITEMS:

- | | |
|---------------------------------------|-----------|
| A. School News | |
| B. Enrollment Report, May 2016 | 35 |
| C. School Discipline, May 2016 | 37 |

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**