

NOTICE OF PUBLIC HEARING and 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, AUGUST 15, 2016
TIME: 6:45 PM – TAX LEVY HEARING
OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. TAX LEVY HEARING, 6:45 PM**
 - A. Tax Rate Announcement & Public Comments**
 - B. Adjournment of Tax Levy Hearing**

- II. OPEN SESSION CALL TO ORDER**

- III. APPROVAL OF AGENDA ITEMS**

- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**

- V. SUPERINTENDENT’S REPORT**

- VI. CONSENT AGENDA**
 - A. Minutes, Closed Session, July 20, 2015**
 - B. Minutes, Open Session, July 20, 2015** **1**
 - C. Approval Accounts Payable, 7/21 – 8/17/15** **3**
 - D. Approval, Treasurer’s Report, July 2015** **5**
 - E. Approval of Bus Driver List** **9**

- VII. ACTION ITEMS**
 - A. Approval, Tax Rate for FY 2015-16** **11**
 - B. Approval, 2014-15 ASBR** **13**
 - C. Approval, Board Policy: Conflict of Interest** **15**
 - D. Approval Local Compliance Plan Certification** **21**

VIII. INFORMATION ITEMS	
A. Program Evaluation	
1. A+ Schools	23
B. Curriculum Newsletter	25
C. School News	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 #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:

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