

NOTICE OF REGULAR 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, SEPTEMBER 19, 2016
TIME: 6:45 PM – OPEN SESSION**

AGENDA

- I. OPEN SESSION CALL TO ORDER**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**
- V. CONSENT AGENDA**

- A. Minutes, Closed Session, August 15, 2016**
- B. Minutes, Open Session, August 15, 2016** **1**
- C. Approval Accounts Payable, 8/16 – 9/19/16** **3**
- D. Approval, Treasurer’s Report, August 2016** **5**
- E. Approval, Bus Route Mileage 2016-176** **9**

VI. ACTION ITEMS

- A. Approval, Board Policy 4650 - Student E-Mail** **11**
- B. Approval, Board Policy and Regulation Updates** **13**

VII. INFORMATION ITEMS

A. Curriculum Update and Newsletter	21
B. School News	39
C. Enrollment Report, August 2016	44
D. Student Discipline Report, August 2016	45

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

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

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