

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 21, 2015
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 17 2015**
- B. Minutes, Open Session, August 17, 2015** **1**
- C. Approval Accounts Payable, 8/18 – 9/21/15** **3**
- D. Approval, Treasurer’s Report, August 2015** **5**
- E. Approval, Bus Route Mileage 2015-16**
- F. Approval, Additional Drivers** **9**

VI. ACTION ITEMS

- A. Approval, Declaration of Surplus Property** **11**

VII. INFORMATION ITEMS

| | |
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| A. Transportation Software | 13 |
| B. Potential Bus Purchase | 15 |
| C. Curriculum Update and Newsletter | 17 |
| D. School News | 21 |
| E. Enrollment Report, August 2015 | 26 |
| F. Student Discipline Report, August 2015 | 27 |

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**