

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 SCHOOL
DATE: MONDAY, OCTOBER 19, 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, September 21, 2015**
 - B. Minutes, Open Session, September 21, 2015** 1
 - C. Approval Accounts Payable, 9/22 – 10/19/15** 2
 - D. Approval, Treasurer’s Report, September 2015** 3
 - E. Approval, Additions to Bus Driver List** 5
- VI. ACTION ITEMS**
 - A. Approval, Transportation Software** 6
 - B. Approval, iReady Assessment Tool** 7
- VII. INFORMATION ITEMS**
 - A. 2015 MSIP-5 Annual Performance Report** 8
 - B. OPAA! Newsletter** 9
 - C. School News** 10
 - D. Enrollment, September 2015** 14
 - E. Discipline, September 2015** 15

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**