

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, NOVEMBER 21, 2016
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. SUPERINTENDENT’S REPORT**

GOCAPS Students

V. CONSENT ITEMS:

- A. Minutes, Closed Session, October 17, 2016**
- B. Minutes, Open Session, October 17, 2016** **1**
- C. Approval, Accounts Payable, 10/18 – 11/21/16** **3**
- D. Approval, Treasurer’s Report, October 2016** **5**

VI. ACTION ITEMS:

- A. Approval, Food Service Contract** **9**
- B. Approval, Policy Updates** **13**
- C. Approval, Full Time Paraprofessional** **15**

VII. INFORMATION ITEMS:

A.	Surplus Property Bids	17
B.	Employee Selection Process	19
C.	Classified Staff Evaluation	27
D.	2016 MSIP-5 Final APR	29
E.	Survey Results of Tennis Program	
F.	Board Candidacy Dates	31
G.	School News	33
H.	Enrollment Report, October 2016	36
I.	Student Discipline, October 2016	37

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:

- E. Legal Issues**
- F. Personnel**
- G. Student Issues**