

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, SEPTEMBER 21, 2009
TIME: 6:45 PM – OPEN SESSION

AGENDA

- I. OPEN SESSION CALL TO ORDER**
- II. PBS PRESENTATION BY HUBBLE AND WEBSTER STAFF**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. Minutes, Closed Session, August 17, 2009**
 - B. Minutes, Open Session, August 17, 2009** 1
 - C. Minutes, Special Session, August 24, 2009** 3
 - D. Approval Accounts Payable, 8/18 – 9/21/09** 5
 - E. Approval, Treasurer’s Report, August 2009** 7
 - F. Approval of Addition to Bus Driver List** 11
 - G. Approval of Bus Route Mileage 2009-10** 13
 - H. Approval of JAYS Transportation Contract 2009-10** 17
- VI. ACTION ITEMS**
 - A. SOS Clothing Store** 19
 - B. Administrative Policy: Non-contracted Counselors** 21
 - C. Contract for Data Analysis for No Child Left Behind** 23
 - D. Appointment of Homeless and ELL Coordinator** 25
 - E. Funding Career Ladder for 2009-10** 26-A

VII. INFORMATION ITEMS

- A. MAP AND ACT Results**
- B. Superintendent's Report**
- C. School News** **27**
- D. Enrollment** **33**
- E. Discipline** **35**

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 and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:**

- A. Legal Issues**
- B. Real Estate**
- C. Personnel**
- D. Student Issues**