

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, FEBRUARY 16, 2009
TIME: 6:30 PM – CLOSED SESSION
7:00 PM – OPEN SESSION**

AGENDA

- I. CLOSED SESSION – 6:30 PM – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#3 personnel, #6 student issues, #2 real estate and #1 legal) with closed record and closed vote:
 - A. Personnel**
 - B. Student Issues**
 - C. Real Estate**
 - D. Legal****

- II. ADJOURNMENT**

- III. SUPERINTENDENT’S REPORT**

- IV. OPEN SESSION, CALL TO ORDER – 7:00 PM**

- V. APPROVAL OF AGENDA ITEMS**

- VI. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**

- VII. CONSENT ITEMS:**
 - A. Minutes, Special Session, January 12, 2009 1**
 - B. Minutes, Special Closed Session, January 12, 2009**
 - C. Minutes, Special Closed Session, January 26, 2009**
 - D. Minutes, Special Closed Session, January 29, 2009**
 - E. Minutes, Closed Session, January 19, 2009**
 - F. Minutes, Open Session, January 19, 2009 3**
 - G. Approval, Accounts Payable, 1/20– 2/16/09 5**
 - H. Approval, Treasurer’s Report, January 2009**

VIII. ACTION ITEMS:

A. Revision Cell Phone Plans	11
B. Policy Update Math Program and End of Course Exams	13
C. Renewal OPAA! Contract	17
D. Renewal Property Insurance	21
E. Visitor Security System	23

IX. INFORMATION ITEMS:

A. Library Information System Purchase Consideration	25
B. School News	29
C. Enrollment Report, January 2009	35
D. Student Discipline, January 2009	37

X. PUBLIC COMMENTS

XI. ADJOURNMENT