

**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, JANUARY 19, 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, #1 legal and #2 real estate) with closed record and closed vote:**

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

**II. ADJOURNMENT**

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

**IV. APPROVAL OF AGENDA ITEMS**

**V. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**

**VI. SUPERINTENDENT'S REPORT**

**VII. CONSENT ITEMS:**

- i. Minutes, Closed Session, December 15, 2008**
- B. Minutes, Open Session, December 15, 2008 1**
- C. Minutes, Special Session, December 1, 2008 3**
- D. Approval, Accounts Payable, 12/15 – 1/19/09 5**

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|---|----|
| E. Approval, Treasurer's Report, December 2008      | 7  |
| <b>VII. <u>ACTION ITEMS:</u></b>                    |    |
| A. Approval Audit Report 2007-08                    | 11 |
| B. Approval Ballot Language for April 2009 Election | 12 |
| C. Approval Replacement of Cafeteria Boilers        | 13 |
| D. School Improvement Grant                         | 14 |
| E. Renewal of Property Insurance from P.E.R.M.      | 15 |
| <b>VIII. <u>INFORMATION ITEMS:</u></b>              |    |
| A. Program Evaluations                              | 16 |
| a. Safety and Transportation                        |    |
| B. School News                                      | 17 |
| C. Enrollment Report, December 2008                 | 22 |
| D. Student Discipline, December 2008                | 23 |
| <b>IX. PUBLIC COMMENTS</b>                          |    |
| <b>X. ADJOURNMENT</b>                               |    |