

**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 23, 2012  
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. SUPERINTENDEN'TS REPORT**
- V. CONSENT ITEMS:**
  - A. Minutes, Closed Session, December 19, 2011**
  - B. Minutes, Open Session, December 19, 2011** 1
  - C. Approval, Accounts Payable, 12/20 – 1/23/12** 3
  - D. Approval, Treasurer's Report, December 2011** 5
- VI. ACTION ITEMS:**
  - A. Approval Audit Report FY 2010-11** 9
  - B. Approval School Improvement Grant** 11
  - C. Approval Scoreboard Advertising** 13
  - D. Approval Extension Lease Purchase & Bids on R.A. Barr Stadium** 15

**VII. INFORMATION ITEMS:**

|           |  |           |
|-----------|--|-----------|
| <b>A.</b> | <b>Report from Chris Ball, Architect</b> |           |
| <b>B.</b> | <b>Notice of Non Election</b>            | <b>17</b> |
| <b>C.</b> | <b>School News</b>                       | <b>19</b> |
| <b>D.</b> | <b>PTSG News</b>                         | <b>29</b> |
| <b>E.</b> | <b>OPAA! News</b>                        | <b>31</b> |
| <b>F.</b> | <b>Enrollment Report, December 2011</b>  | <b>35</b> |
| <b>G.</b> | <b>Student Discipline, December 2011</b> | <b>37</b> |

**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:**

**Legal Issues  
Real Estate  
Personnel  
Student Issues**