

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 15, 2010
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**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, January 25, 2010**
 - B. Minutes, Open Session, January 25, 2010**
 - C. Approval, Accounts Payable, 1/26 – 2/15/10**
 - D. Approval, Treasurer's Report, January 2010**
- VI. ACTION ITEMS:**
 - A. Approval Listing Building Trades Home for Sale**
 - B. Approval Change in Long Distance Provider**
 - C. Renewal OPAA! Contract**
 - D. Approval Repair School Driveway**
 - E. Renewal Property Insurance**
 - F. Approval Declaration of Surplus Property**

VII. INFORMATION ITEMS:

- A. Program Evaluation**
 - a. Vocational**
- B. School News**
- C. Enrollment Report, January 2010**
- D. Student Discipline, January 2010**

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