

**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 LIBRARY  
DATE: TUESDAY, APRIL 20, 2009  
TIME: 6:30 P.M. – CLOSED SESSION  
7:00 P.M. – OPEN SESSION**

**AGENDA**

- I. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMO (#6 student issues, #3 personnel, #1 legal) with closed record and closed vote:**
- A. Student Issues**
  - B. Personnel**
  - C. Hiring of Classified Staff, 2009/10**
  - D. Hiring of Part-Time Teachers, 2009/10**
  - E. Hiring of Extra-Duty Assignments, 2009/10**
  - F. Legal**
- II. ADJOURNMENT**

**REORGANIZATION OF NEW BOARD**

- A. Report of Election Results 1**
  - B. Oath of Office, Administered to Newly Elected Directors 5**
  - C. Nominations, Election of Board President 9**
  - D. Nominations, Election of Board Vice President**
  - E. Appointment of Board Secretary & Treasurer**
- III. OPEN SESSION, CALL TO ORDER, 7:00 P.M.**
- IV. APPROVAL OF AGENDA ITEMS**

**V. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**

**VI. CONSENT ITEMS:**

- A. Minutes, Closed Session, March 16, 2009
- B. Minutes, Open Session, March 16, 2009 11
- C. Approval, Accounts Payable, 3/17 – 4/20/09 13
- D. Treasurer’s Report, March 2009 15
- E. Addition to Bus Driver List 2008-09 19

**VII. ACTION ITEMS:**

- A. 2010 Graduation Location 20
- B. Health Services Policy and Procedures Updates 21
- C. Acceptance of Gifts 22

**VIII. INFORMATION ITEMS:**

- A. School News
- B. Enrollment Report, March 2009
- C. Student Discipline, March 2009

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**