

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: TUESDAY, APRIL 20, 2010
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

REORGANIZATION OF NEW BOARD

- A. Report of Election Results**
 - B. Oath of Office, Administered to Newly Elected Directors**
 - C. Nominations, Election of Board President**
 - D. Nominations, Election of Board Vice President**
 - E. Appointment of Board Secretary & Treasurer**
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- 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, Special Closed Session, March 1, 2010**
 - B. Minutes, Closed Session, March 15, 2010**
 - C. Minutes, Open Session, March 15, 2010**
 - D. Minutes, Special Session, April 8, 2010**
 - E. Approval, Accounts Payable, 3/15 – 4/19/10**
 - F. Approval, Treasurer’s Report, March 2010**

VII. ACTION ITEMS:

- | | |
|---|----------|
| A. Approval Speech Team Nationals | 1 |
| B. Approval Technology Plan | 2 |
| C. Approval Contracted Services Smart Board Installation | 3 |

VIII. INFORMATION ITEMS:

- | | |
|--|-----------|
| A. School News | 4 |
| B. Enrollment Report, March 2010 | 12 |
| C. Student Discipline, March 2010 | 13 |
| D. PTSG News | 20 |

IX. PUBLIC COMMENTS

X. ADJOURNMENT

- XI. 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