

**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: MONDAY, MAY 17, 2010  
TIME: 6:45 P.M. – OPEN SESSION**

**CLOSED SESSION FOLLOWING OPEN SESSION**

**AGENDA**

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.**
- II. SUPERINTENDENT’S REPORT**
- III. APPROVAL OF AGENDA ITEMS**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. CONSENT ITEMS:**

- A. Minutes, Closed Session, April 20, 2010**
- B. Minutes, Open Session, April 20, 2010** 1
- C. Minutes, Special Closed Session, May 5, 2010**
- D. Minutes, Special Open Session, May 5, 2010**
- E. Approval, Accounts Payable, 4/21 – 5/17/10** 3
- F. Treasurer’s Report, April 2010** 5
- G. Assurance Statement** 7

**VI. ACTION ITEMS:**

- A. Approval of Schoolwide Program for Hubble, Webster and Shook Elementary Schools**
- B. Approval of Appraiser Fees for the Building Trades Home**

**VII. INFORMATION ITEMS:**

- A. Program Evaluations  
Special Ed
- B. School News
- C. Enrollment Report, April 2010
- D. Student Discipline, April 2010

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

**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 and #2 real estate) with closed record and closed vote:**

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