

**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 18, 2009  
TIME: 6:45 P.M. – OPEN SESSION**

**CLOSED SESSION FOLLOWING OPEN SESSION**

**AGENDA**

- I. OPEN SESSION, CALL TO ORDER, 6:45 P.M.**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. CONSENT ITEMS:**
  - A. Minutes, Closed Session, April 22, 2008**
  - B. Minutes, Open Session, April 22, 2008 1**
  - C. Minutes, Special Closed Session, April 28, 2009**
  - D. Approval, Accounts Payable, 4/21 – 5/18/09 3**
  - E. Treasurer’s Report, April 2009 5**
  - F. Assurance Statement 7**
- V. ACTION ITEMS:**
  - A. Authorization Health Insurance Documents 15**
  - B. Building Trade’s Home Additional Bill 17**
  - C. Salary Schedule Administrative Assistant 21**
  - D. Approval of Floor Plan for Spec Ed Classrooms 22-A**

**VI. INFORMATION ITEMS:**

- A. **Exclusive Representation MSTA** **23**
- B. **Program Evaluations:**
  - i. **Title Programs I, II-A, II-D, IV-A,**
  - ii. **Special Education**
- C. **School News**
- D. **Superintendent's Report**
- E. **Enrollment Report, April 2009**
- F. **Student Discipline, April 2009**

**VII. PUBLIC COMMENTS**

**VIII. 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**