

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, JUNE 15, 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, May 18, 2009**
 - B. Minutes, Open Session, May 18, 2009 1**
 - C. Minutes, Special Closed Session, May 23, 2009**
 - D. Approval, Accounts Payable, 5/19 – 6/15/09 3**
 - E. Treasurer’s Report, May 2009 5**
- V. ACTION ITEMS:**
 - A. AARA Additional Funding Expenditures 7**
 - B. Approval Alarm System Monitoring Services 8-A**
 - C. Renewal of Worker’s Compensation Insurance 9**
 - D. Declaration of Surplus Property for Disposal 11**
 - E. Approval Handbooks Jr High and HS Activities 13**
 - F. Approval District Assessment Plan 15**

VI. INFORMATION ITEMS:

A.	Program Evaluations:	
	i. ARC (Gifted) Program	17
	ii. Parents As Teachers	19
B.	School News	21
C.	Superintendent's Report	
D.	Enrollment Report, May 2009	23
E.	Student Discipline, May 2009	25

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**