

**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 21, 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. APPROVAL OF AGENDA ITEMS
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS
- IV. SUPERINTENDENT’S REPORT  
Discussion with Bond Counsel: Issuance of Bonds
- V. **CONSENT ITEMS:**
  - A. Minutes, Closed Session, May 17, 2010
  - B. Minutes, Open Session, May 17, 2010 1
  - C. Minutes, Special Closed Session, June 14, 2010
  - D. Minutes, Special Open Session, June 14, 2010 3
  - E. Approval, Accounts Payable, 5/18 – 6/21/10 5
  - F. Treasurer’s Report, May 2010 7
- VI. **ACTION ITEMS:**
  - A. Renewal of Worker’s Compensation Insurance 9
  - B. Approval Jr High and HS Activity Fees 11
  - C. Approval HS Student and Athletic/Activities Handbook 15
  - D. Approval District Assessment Plan 17
  - E. Preliminary Budget 2010-11

**VII. INFORMATION ITEMS:**

<b>A.</b>	<b>Program Evaluations:</b>	
	i. ARC (Gifted) Program	<b>19</b>
	ii. Parents As Teachers	<b>21</b>
	iii. A + Program	<b>23</b>
	iv. Federal Programs	<b>25</b>
<b>B.</b>	<b>School News</b>	
<b>C.</b>	<b>Enrollment Report, May 2010</b>	<b>27</b>
<b>D.</b>	<b>Student Discipline, May 2010</b>	<b>29</b>

**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**