

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 28, 2011
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**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, May 16, 2011**
 - B. Minutes, Open Session, May 16, 2011** **1**
 - C. Minutes, Special Closed Session, May 19, 2011**
 - D. Minutes, Special Closed Session, June 6, 2011**
 - E. Minutes, Special Open Session, June 6, 2011** **3**
 - F. Approval, Accounts Payable, 5/17 – 6/28/11** **5**
 - G. Treasurer’s Report, May 2011** **7**
 - H. Approval, Assurance Statement** **11**

VI. ACTION ITEMS:

A.	Approval Transportation Bid & Contract	13
B.	Renewal of Worker's Compensation Insurance	15
C.	Approval Breakfast and Lunch Prices 2011-12	17
D.	Approval Curriculum	19
E.	Approval Board Policies and Regulations	21
F.	Approval Professional Development Plan	23
G.	Approval District Assessment Plan	25
H.	Approval Budget 2010-11 and 2011-12	27
I.	Declaration of Surplus Property for Disposal	29

VII. INFORMATION ITEMS:

A.	Program Evaluations:	
	i. ARC (Gifted) Program	31
	ii. Parents As Teachers	33
	iii. A+ Program	35
	iv. Federal Programs	37
B.	School News	39
C.	Enrollment Report, May 2011	40
D.	Student Discipline, May 2011	41

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