

**NOTICE OF SPECIAL 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 SCHOOL  
DATE: MONDAY, JUNE 29, 2009  
TIME: 7:00 PM – OPEN SESSION**

**AGENDA**

- I. OPEN SESSION, CALL TO ORDER – 7:00 PM**
- II. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- III. ACTION ITEMS:**
  - A. Declaration of Surplus Property**
  - B. Purchase of 1992 Chevy Pick-up**
  - C. Budget 2008-09**
  - D. Budget 2009-10**
- IV. DISCUSSION ITEMS**
  - A. Unused Sick Leave Policy**
  - B. Summer School**
  - C. Salary Schedules**
- V. PUBLIC COMMENTS**
- VI. ADJOURNMENT**

**CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMO (#3 personnel, #1 legal and #2 real estate) with closed record and closed vote:**

- A. Personnel**
- B. Legal**
- C. Real Estate**