

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 SCHOOL
DATE: MONDAY, JULY 12, 2010
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. OPEN SESSION, CALL TO ORDER – 6:45 PM**
- II. APPROVAL OF AGENDA ITEMS**
- III. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. CONSENT ITEMS:**
 - A. Minutes, Closed Session, June 21, 2010**
 - B. Minutes, Open Session, June 21, 2010** **3**
 - C. Minutes, Closed Special Session, June 28, 2010**
 - D. Minutes, Special Session, June 28, 2010** **5**
 - E. Approval, Accounts Payable, 7/1 – 7/12/10** **6**
 - F. Approval of Bus Driver List 2010-11** **7**
- V. ACTION ITEMS**
 - A. Acceptance of Bids** **8**
 - 1. LP Gas**
 - 2. Trash Disposal**
 - B. Tuition rate for 2010/11** **9**
 - C. Approval Jr High & Elementary Student Handbooks** **10**
 - D. Approval Professional Development Plan 2010-11** **11**

- E. Acceptance of Gifts 12
- F. Declaration of Surplus Property 13
- G. Contract with Cell Phone Provider

VI. INFORMATION ITEMS

- A. School News

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

- IX. CLOSED SESSION – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#3 personnel, #6 student issues, #1 legal and #2 real estate) with closed record and closed vote:**

- A. Personnel
- B. Student Issues
- C. Legal
- D. Real Estate