

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: THURSDAY, JULY 14, 2011
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. SUPERINTENDENT’S REPORT**
- IV. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- V. CONSENT ITEMS:**
 - A. Minutes, Closed Session, June 27, 2011**
 - B. Minutes, Open Session, June 27, 2011** **3**
 - C. Approval, Accounts Payable, 7/1 – 7/14/11**
 - D. Approval of Bus Driver List 2011-12** **7**
- VI. ACTION ITEMS**
 - A. Acceptance of Bids** **8**
 - 1. LP Gas**
 - 2. Trash Disposal**
 - B. Tuition Rate for 2011/12**
 - C. Approval ECSE Part Time Paraprofessional**
 - D. Approval Increase ECSE Teacher FTE**
 - E. Approval Board Policies and Regulations** **9**
 - F. Approval Jr High & Elementary Student Handbooks** **10**

VII. INFORMATION ITEMS

- A. School News**

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

- X. 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**