

NOTICE OF PUBLIC HEARING 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, AUGUST 18, 2008
TIME: 6:30 PM – CLOSED SESSION
7:00 PM – TAX LEVY HEARING
OPEN SESSION

AGENDA

- I. **CLOSED SESSION** – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal and #2 Real Estate, #3 Personnel and #4 Student Issues) with closed record and closed vote:
 - A. Legal Issues
 - B. Real Estate
 - C. Personnel
 - D. Student Issues

- II. **TAX LEVY HEARING, 7:00 PM**
 - A. Tax Rate Announcement & Public Comments
 - B. Adjournment of Tax Levy Hearing

- III. **OPEN SESSION CALL TO ORDER**

- IV. **APPROVAL OF AGENDA ITEMS**

- V. **PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**

- VI. **CONSENT AGENDA**
 - A. Minutes, Closed Session, July 21, 2008
 - B. Minutes, Open Session, July 21, 2008 1
 - C. Approval Accounts Payable, 7/22 – 8/18/08 3
 - D. Approval, Treasurer's Report, July 2008 5
 - E. Approval of Transportation Contract for J.A.Y.S. 9
 - F. Approval of Handicapped Transportation Contracts 11

VII. ACTION ITEMS	
A. Setting of Tax Rate for FY 2008-09	13
B. Approval of 2007-08 ASBR	15
C. Approval Change in Milk Prices	17
D. Board Policy Updates	19
VIII. INFORMATION ITEMS	
A. IDEA Determination Score	21
B. Local Records Grant Award	27
C. School News	
IX. PUBLIC COMMENTS	
X. ADJOURNMENT	