

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, SEPTEMBER 15, 2008
TIME: 6:30 PM – CLOSED SESSION
7:00 PM – OPEN SESSION

AGENDA

- I. **CLOSED SESSION** – The following items will be discussed in Closed Session as allowed under Section 610.021 RSMo (#1 Legal, #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. **OPEN SESSION CALL TO ORDER**

- III. **APPROVAL OF AGENDA ITEMS**

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

- V. **CONSENT AGENDA**
 - A. Minutes, Closed Session, August 18, 2008

 - B. Minutes, Open Session, August 18, 2008 2
 - C. Approval Accounts Payable, 8/19 – 9/15/08 4
 - D. Approval, Treasurer’s Report, August 2008 6
 - E. Approval of Bus Route Mileage 2008-09 10
 - F. Approval of Additional Bus Drivers for 2008-09 14

VI. ACTION ITEMS

A. Jr. High Transportation Technology Class Motorcycle	16
B. Building and Trades Home Listing Agreement	18
C. Approval of Paraprofessional Positions	20
D. Approval of Contract for Parent Educator	22
E. Approval of Contracting for Medicaid Billing	24
F. Acuity Assessment Program	26
G. SIS System Upgrade	28
H. Simplified Online Communications Systems (SOCS)	30

VII. INFORMATION ITEMS

A. MAP and ACT Results	32
B. School News	34
C. Enrollment	39
D. Discipline	40

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT