

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

AGENDA

- I. CLOSED SESSION – 6:30 PM – 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****
- II. ADJOURNMENT**
- III. OPEN SESSION, CALL TO ORDER – 7:00 PM**
- IV. APPROVAL OF AGENDA ITEMS**
- V. PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- VI. SUPERINTENDENT’S REPORT**

- i. Bond Counsel
- ii. Web Site Construction
- iii. Netchemia – Online Application
Service
- iv. E-Rate
- v. AlertNow

VII. CONSENT ITEMS:

- i. Minutes, Special Session, November 10, 2008
- B. Minutes, Closed Session, November 17, 2008
- C. Minutes, Open Session, November 10, 2008 1
- D. Approval, Accounts Payable, 11/18 – 12/15/08 3
- E. Approval, Treasurer’s Report, November 2008 5

VIII. ACTION ITEMS:

- A. Contract with eRateProgram 9
- B. Retaining Web Page Editors 11
- C. Adoption of 403(b) Plan Document 13

IX. INFORMATION ITEMS:

- A. Program Evaluations 15
 - a. Communication Arts
 - b. Health and PE
- B. School News 17
- C. Enrollment Report, November 2008 29
- D. Student Discipline, November 2008 31

X. PUBLIC COMMENTS

XI. ADJOURNMENT

