

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 21, 2009
TIME: 6:45 PM – OPEN SESSION
CLOSED SESSION TO FOLLOW**

AGENDA

- I. **OPEN SESSION, CALL TO ORDER – 6:45 PM**
 - FFA National Team Presentation
- II. **APPROVAL OF AGENDA ITEMS**
- III. **PUBLIC COMMENTS ADDRESSING AGENDA ITEMS**
- IV. **SUPERINTENDENT'S REPORT**
 - Bond Issue Update
- V. **CONSENT ITEMS:**
 - A. Minutes, Closed Session, November 16, 2009
 - B. Minutes, Open Session, November 16, 2009 1
 - C. Approval, Accounts Payable, 11/17 – 12/21/09 3
 - D. Approval, Treasurer's Report, November 2009 5
- VI. **ACTION ITEMS:**
 - A. Approval 2008-09 Audit Report 9
 - B. Approval of Race to the Top Resolution 11
 - C. Approval of Conversion to a 4.0 Grading Scale 13
 - D. Approval of Reinstating High School Weighted Classes 15
 - E. Acceptance of Gifts 17

VII. INFORMATION ITEMS:

A.	Program Evaluations	19
	a. Science	
	b. Visual Arts	
	c. Vocal Music	
	d. Instrumental Music	
	e. Drama	
	f. Speech and Debate	
B.	District Summary Annual Performance Report	21
C.	School News	23
D.	Enrollment Report, November 2009	28
E.	Student Discipline, November 2009	29

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

X. 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:

- E. Legal Issues**
- F. Real Estate**
- G. Personnel**
- H. Student Issues**