## BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri

## **Tentative Agenda**

Monday, September 26, 2022 6:00 p.m.

- I. Call to Order Mr. Bryan Mainord, President
- II. Approval of Agenda (Action)
- III. Approval of Minutes (Action)
  - 1. Regular Minutes, August 29, 2022
- IV. Items for Consideration (Action)
  - 1. Approve Expenditures for September 2022
  - 2. Approve Local Compliance Plan Certification Statement whereby adopting the Local Model Compliance Plan through the Department of Elementary and Secondary Education as it relates to local compliance with state and federal regulations implementing the Individuals with Disability Act (IDEA)
  - 3. Approve contract with Beginning Concepts for Speech-Language therapy services and assessments.
  - 4. Approve bus routes for the 2022-23 school year.
- V. Items for Information
  - 1. Superintendent's Report
  - 2. Building Administrator Reports
  - 3. Professional Development Committee Report
  - 2. Next Regular Meeting: October 17, 2022 at 6:00 p.m.
- VI. Closed Session, Votes

## BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri Tentative Agenda

Executive Session Monday, September 26 6:30 p.m.

- I. Call To Order Board President
- II. Approval of Minutes
  - 1. Executive Session, August 29, 2022
- III. The matters to be considered at such closed session and the statutory authority are as indicated:

Legal action, causes of action or litigation. § 610.021 (1)
Lease, purchase or sale of real estate. § 610.021 (2)
√ Hiring, firing, disciplining or promoting particular employees. § 610.021 (3)
Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021 (6)
Testing and examination materials. § 610.021 (7)
Preparation for negotiations with employee groups. § 610.021 (9)
Specifications for competitive bidding until approved or published. § 610.021 (11)
Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed. §610.021 (12)
✓ Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021 (13)
✓ Records protected from disclosure by law. § 610.021 (14)
Records relating to municipal hotlines established for the reporting of abuse and wrongdoing. § 610.021 (16)
Confidential or privileged communications with an auditor. § 610.021 (17)
Existing or proposed security systems and structural plans of district property. § 610.021 (19)
Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network. § 610.021 (20)
Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. § 610.021 (21)
Other: