

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

Tentative Agenda

Thursday, February 17, 2022
6:00 p.m.

I. Call to Order and Pledge of Allegiance - Mr. Carlin Bennett, President

II. Approval of Agenda (Action)

III. Approval of Minutes (Action)

1. Regular Meeting Minute: January 20, 2022

IV. Items for Consideration (Action)

Old Business

1. Motion to approve writing for USDA Rural Development grant for Vocational Agricultural program improvements.

New Business

- 1. Approve Expenditures for February 2022**
- 2. Approve amendments to December 2021 minutes regarding approval of audit.**
- 3. Motion to approve the designation of the 1989 Stratos bass fishing boat, motor and trailer, as surplus property and receive sealed bids.**
- 4. Motion to approve the purchase of a 2001 20ft Triton Bass Boat utilizing Bass Team fundraiser money.**
- 5. Motion to approve adding a column to the Classified Staff Salary Schedule for SLP-A.**
- 6. Motion to approve reinstatement of a Process Coordinator Position.**

V. Items for Information

- 1. Superintendent Report**
- 2. Principal's Reports**
- 3. PDC Report**
- 4. CTA Report**
- 5. Job descriptions - 1st read / Approve at March meeting**
- 6. Next Regular Meetings: March 10, 2022 at 6:00 p.m.
April 12, 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
Thursday, February 17, 2022
6:00 p.m.

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, January 20, 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: _____

IV. Adjourn.