

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

Tentative Agenda

Monday, August 29, 2022
5:30 p.m.

Tax Rate Hearing

- I. Call to Order - Mr. Bryan Mainord, President**
- II. Approval of Agenda (Action)**
- III. Items for Information**
 - 1. Assessed Valuation (Assessed Valuation as Certified by County Clerks)**
 - 2. Levies Required**
 - 3. Proposed Tax Rate for the 2022-2023 fiscal year**
- V. Visitors to Address the Board**
 - 1. Public comment regarding proposed tax rate**
- VI. Close Tax Rate Hearing meeting and move to Regular Meeting**

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

Monday, August 29, 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, July 25, 2022

IV. Items for Consideration (Action)

- 1. Approve Expenditures for August 2022**
- 2. Adopt Policy 0342 (Regulation 0342) Nepotism, Conflict of Interest, and Financial Disclosure**
- 3. Motion to authorize using Amendment 2 to bring the tax levy to \$2.75**
- 4. Motion to approve tax rate of \$2.75 in Fund # 1 and \$0.90 in Fund #3**
- 5. Motion to approve the 2022-23 Professional Development Plan.**
- 6. Motion to revise Board Policy *R 4320 Personnel Leave* to grant five (5) days for bereavement purposes.**
- 7. Motion to increase adult lunch prices .10 cents per meal as required by the USDA pricing calculator.**
- 8. Consider motion to add a stipend for Bass Fishing Team Coach to the extra duty salary schedule**

V. Items for Information

- 1. Superintendent's Report**
- 2. Building Administrator Reports**
- 3. Professional Development Committee Report**
- 2. Next Regular Meeting: September 19, 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, August 29, 2022
6:30 p.m.

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, July 25, 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.