

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

Tentative Agenda

Thursday, February 27, 2023
6:00 p.m.

I. Call to Order - Mr. Bryan Mainord, President

II. Approval of Agenda (Action)

- **Public Participation: Bridgette Allen - 4-6 Youth Volleyball**

III. Approval of Minutes (Action)

- 1. Regular Minutes, January 19, 2023**
- 2. Special Meeting, January 17, 2023**

IV. Items for Consideration (Action)

- 1. Approve Expenditures for February 2023.**
- 2. Consider the selection of a soft drink beverage vendor.**
- 3. Approve moving student information system from SIS to Infinite Campus.**
- 4. Consider the Assistant Superintendent position for 2023-24 school year.**
- 5. Consider moving to the Latin system for high school graduate recognition.**

V. Items for Discussion

- 1. Presentation: Mrs. DeeDee Douglas - Student Achievement Data**
- 2. School Protection Officers**
- 3. 2023-2024 School Calendar**

VI. Items for Information

- 1. Superintendent's Report**
- 2. Building Administrator Reports**
- 3. Professional Development Committee Report**
- 4. East Prairie CTA Report**
- 2. Next Regular Meetings: March 16, 2023 at 6:00 p.m.**

VII. Closed Session, Votes

BOARD OF EDUCATION
East Prairie R-2 School District
East Prairie, Missouri
Tentative Agenda
Executive Session
Monday, February 27, 2023
6:30 p.m.

I. Call To Order – Board President

II. Approval of Minutes

- 1. Executive Session, January 17, 2023**
- 2. Executive Session, January 19, 2023**

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.