

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

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Thursday, March 16, 2023  
6:00 p.m.

- I. Call to Order - Mr. Bryan Mainord, President**
  
- II. Approval of Agenda (Action)**
  - **Presentation - Arisa Coleman, EPR-2 High School College & Career Advisor**
  
- III. Approval of Minutes (Action)**
  - 1. Regular Minutes, February 27, 2023**
  
- IV. Items for Consideration (Action)**
  - 1. Motion to approve Expenditures for March 2023.**
  - 2. Motion to approve revised job descriptions: Federal Programs and Transportation Director.**
  - 3. Motion to approve Summer School Dates for Elementary and Secondary students.**
  - 4. Motion to approve paying over the insurance cap for the 2023-24 school year.**
  - 5. Motion to approve 2023-2024 school calendar option.**
  
- V. Items for Discussion**
  - 1. School Protection Officers**
  
- 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: April 17, 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  
Thursday, March 16, 2023  
6:30 p.m.

**I. Call To Order – Board President**

**II. Approval of Minutes**

**1. Executive Session, February 27, 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.**