

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

Tentative Agenda

Monday, October 17, 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, September 26, 2022**

- IV. Items for Consideration (Action)**
 - 1. Approve Expenditures for October 2022**
 - 2. Approve school board policy and regulation revisions as presented by MCE Policy Service.**
 - 3. Approve bid from Bootheel Fence Co. for the installation of a security gate with key card access.**
 - 4. Approve authorization for the Office of the Superintendent to pay district bills on an "as needed" basis.**
 - 5. Approve Fiscal Year 2022 audit as presented by Patrick Kitner of Stanley, Dirnberger, Hopper and Associates, LLC.**

- V. Items for Discussion**
 - 1. Multi Zone 6100 metal detectors**
 - 2. 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 Meeting: November 17, 2022 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, October 17, 2022
6:30 p.m.

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, September 26, 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.