

**BOARD OF EDUCATION**  
**East Prairie R-2 School District**  
**East Prairie, Missouri**  
**Special Called Meeting**  
Monday, January 16, 2023  
6:00 p.m.

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

**II. Approval of Agenda (Action)**

**III. Closed Session, Votes**

**Tentative Agenda**  
**Special Called - Executive Session**  
Monday, January 16, 2023  
6:00 p.m.

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

**II. 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: \_\_\_\_\_

**VI. Adjourn.**