

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

Agenda

Monday, May 15, 2023
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: April 17, 2023**
- IV. Items for Consideration (Action)**
 - 1. Approval of Expenditures: April 2023**
 - 2. Approval to utilize the GTB/WADA (Guaranteed Tax Base / Weighted Average Daily Attendance) transfer up to the maximum allowed amount of offset current year capital expenditures and future building improvement needs.**
 - 3. Approval of EPR2 Board Policy updates series May 2023 as presented by MCE policy service.**
 - 4. Approval of 2023-24 Kenny Rogers OT/PT Services Contract.**
- V. Items for Information**
 - 1. Superintendent Report**
 - 2. Principal's Report**
 - 3 CTA Report**
 - 4. PDC Report**
 - 5. Next Board Meeting, June 12, 2023, at 6:00 p.m.**
- VI. Adjourn to Executive Session**

BOARD OF EDUCATION
East Prairie R-2 School District
East Prairie, Missouri
Tentative Agenda
Executive Session
Monday, May 15, 2023
6:15 p.m.

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, April 17, 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.