

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

Tax Rate Hearing

Monday, August 28, 2023
5:30 p.m.

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

- II. Approval of Agenda (Action)**

- III. Items for Information**
 - 1. Assessed Valuation (Assessed Valuation as Certified by County Clerks)**
 - 2. Levies Required**
 - 3. Proposed Tax Rate for the 2023-2024 fiscal year**

- V. Visitors to Address the Board**
 - 1. Public comment regarding proposed tax rate**

- VI. Action Items**
 - 1. Motion to authorize using Amendment 2 to bring the tax levy to \$2.75**
 - 2. Motion to approve tax rate of \$2.75 in Fund # 1 and \$0.90 in Fund #3**

Close Tax Rate Hearing meeting and move to Regular Meeting

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

Tentative Agenda

Monday, August 28, 2023
6:00 p.m.

I. Call to Order and Pledge of Allegiance - Mr. Bryan Mainord, President

II. Approval of Agenda (Action)

III. Approval of Minutes (Action)

1. Regular Minutes, July 24, 2023

IV. Informational Items

1. Next Regular Meeting September 18, 2023 at 6:00 p.m.
2. Professional Development Committee Report
3. Athletic Department Report
4. Principal's Reports
5. Superintendent's Report

V. Action Items

1. Adopt Dyslexia Plan 2023-24
2. Adopt Suicide Prevention Plan 2023-24
3. Adopt Professional Development Plan 2023-24
4. Adopt Policy 0342 (Regulation 0342) Nepotism, Conflict of Interest, and Financial Disclosure
5. Review and Approve Policy Updates
6. Review Foundation Bids for Webb Gymnasium
7. Motion to Approve Adult Meal Prices as required by the USDA pricing calculator.
8. Motion to Approve updated Substitute Teacher Pay for 23-24

VII. Budget and Financial Statements

1. Financial Report
2. Approve Expenditures for August 2023

VII. Votes, Executive Session

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

**Tentative Agenda
Executive Session**

Monday, August 28, 2023

- I. Call To Order – Board President
- II. Approval of Minutes
 - 1. Executive Session, June 12, 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)

Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021 (13)

Hiring, firing, disciplining or promoting particular employees. § 610.021 (3)

Student Records, 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)

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.