

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

Tentative Agenda
Monday, July 24, 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, June 12, 2023

IV. Informational Items

1. Set Date for Tax Rate Hearing August 14, 2023 at 5:30 p.m.
2. Next Regular Meeting August 14, 2023 at 6:00 p.m.
3. Athletic Department Report
4. Superintendent's Report

V. Action Items

1. Approval of Student Handbooks with amendments for 2023-24 school year
2. Approval of Faculty Handbooks with amendments for 2023-24 school year
3. Approval of Athletic/Activities Handbook for the 2023-24 school year
4. Approval of the Alternative Education Program Handbook for the 2023-24 school year
5. Review and Approve Taher Food Service Contract Meal Prices
6. Approval of Tentative Bus Routes for 2023-2024
7. Approval of Auditorium Chair Bids
8. Approval of CSIP plan

VII. Budget and Financial Statements

1. Financial Report
2. Review and Approval of Teacher Baseline Salary Grant for FY 2024
3. Approval of Expenditures through July 20, 2023

VII. Votes, Executive Session

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

Executive Session
Monday, July 24, 2023
6:15 p.m.

- 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.