

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

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**Tentative Agenda**

October 16, 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, September 18, 2023

**IV. Informational Items**

1. Next Regular Meeting November 13, 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 Hazard Mitigation Plan Resolution

**VII. Budget and Financial Statements**

1. Approve Fiscal Year 2023 audit as presented by Patrick Kitner of Stanley, Dirnberger, Hopper and Associates, LLC.
2. Approve Expenditures
3. Financial Report

**VII. Votes, Executive Session**

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

**Tentative Agenda  
Executive Session**

Monday, October 16, 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.