

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

Tentative Agenda

Monday, September 18, 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, August 28, 2023

IV. Informational Items

1. Next Regular Meeting October 16, 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. Approve Local Compliance Plan
2. Approve bus routes for the 2022-23 school year.

VII. Budget and Financial Statements

1. Financial Report
2. Approve Expenditures

VII. Votes, Executive Session

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

**Tentative Agenda
Executive Session**

Monday, September 18, 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.