

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

Monday, November 13, 2023

6:00 p.m.

Board Office

304 E. Walnut Street

East Prairie, MO 63845

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, October 16, 2023

IV. Informational Items

1. Next Regular Meeting December 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. Review and Approve Supply Purchase for Elementary Roof Repair
2. Approval of CSIP Goal 1 Report

VII. Items for Discussion

VIII. Budget and Financial Statements

1. Approve Expenditures
2. Financial Report

VIV. Votes, Executive Session

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

Executive Session
Thursday, November 13, 2023
Immediately Following Open Session
304 E. Walnut Street
East Prairie, MO 63845

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, October 16, 2023

IV. The matters to be considered at such closed session and the statutory authority are as indicated:

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)

Other: _____

V. Adjourn.