BOARD OF EDUCATION East Prairie R-2 School District 304 E. Walnut St. East Prairie, Missouri

Tentative Agenda

Thursday, April 11, 2024 6:00 p.m.

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

II. Approval of Agenda (Action)

III. Approval of Minutes (Action)

1. Regular Minutes, March 18, 2024

IV. Informational Items

- 2. Next Regular Meeting May 20, 2024 at 6:00 p.m.
- 3. Professional Development Committee Report
- 4. CTA Report
- 5. Athletic Department Report
- 6. Principal's Reports
- 7. Superintendent's Report

V. Action Items

- 1. Review and Act on Quote for High School Parking Lot Fill, Sealcoat, and Stripe
- 2. Review and Act on Quotes for Parking Lot Paving
- 3. Approval of Election Results

VI. Dissolve 2023-2024 School Board

1. Motion and Second

VII. Superintendent Acts as Chairman

- 1. Oath of Office to Newly Elected Board Members, performed by Board Secretary
- 2. Nominations Taken for Board of Education President
- 3. Election of President

VIII. New President, Chairman

- 1. Nominations Taken for Vice-President
- 2. Election of Vice President
- 3. Appoint Secretary of Board of Education
- 4. Appoint Treasurer of Board of Education

IX. Budget and Financial Statements

- 1. Approve Expenditures
- 2. Financial Report

X. Votes, Executive Session

BOARD OF EDUCATION East Prairie R-2 School District 304 E. Walnut St. East Prairie, Missouri

Tentative Agenda - Executive Session

Thursday, April 11, 2024 6:30 p.m.

- I. Call to Order-Board President
 - 1. Approval of Minutes, March 18, 2024
- II. Records protected from disclosure by law. § 610.021 (14)
- III. Personnel Records (§ 610-021(13))
- IV. Adjourn