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

Tentative Agenda

Thursday, February 22, 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, January 18, 2024

IV. Informational Items

- 1. Next Regular Meeting February 22, 2023 at 6:00 p.m.
- 2. Professional Development Committee Report
- 3. CTA Report
- 4. Athletic Department Report
- 5. Principal's Reports
- 6. Superintendent's Report

V. Action Items

1. Review and Adopt 2024-2025 School Calendar

VI. Budget and Financial Statements

- 1. Approve Expenditures
- 2. Financial Report

VII. Votes, Executive Session

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

Executive Session Thursday, February 22, 6:30 p.m.

- A. Call to Order-Board President
 - i. Approval of Minutes (January 18, 2024)
- B. Personnel Records (§ 610-021(13))
 - 1. Review and Accept Resignations
- C. Hiring, Firing, Discipline or Promotion of Employees (§ 610-021 (3))
 - 1. Review and Hire Sub applicants
 - 2. Review and Hire EL/MS Music Teacher
 - 3. Review and Hire Speech Language Pathologist Asst.
 - 4. Principal Reviews and Hire
 - 5. Assistant Principal Reviews and Hire
 - 6. Special Education Director Review and Hire
- D. Adjourn