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

Tentative Agenda

Thursday, January 18, 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, December 18, 2023
- **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
- 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, January 19, 2023 6:30 p.m.

A. Call to Order-Board President

1. Approval of Minutes (December 18, 2023)

B. Hiring, Firing, Discipline or Promotion of Employees (Sch Law 610-021 (3))

- 1. Review and Hire MS/HS Art Teacher
- 2. Review and Accept Resignations
- 3. Review and Approve Extra Duty Positions
 - a. Core Data
 - b. Food Service

C. Personnel Records (Sch Law 610-021(13))

- 1. Superintendent Evaluation
- D. Adjourn