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

Tentative Agenda

Monday, March 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, February 22, 2024

IV. Informational Items

- 1. Next Regular Meeting April 11, 2024 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 Approve 2024 Summer School Dates
- 2. Review and Approve Cares Act Transportation Purchase
- 3. Review and Approve Cares Act Bathroom Partition Purchase
- 4. Review and Accept Lawn Care Bid

VI. Budget and Financial Statements

- 1. Review and Approve Certified Salary Schedule for FY25
- 2. Review and Approve Classified Salary Schedule for FY25
- 3. Review and Approve Insurance Rates for FY25
- 4. Review and Adopt District Insurance Cap for FY25
- 5. Approve Expenditures
- 6. Financial Report

VII. Votes, Executive Session

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

Executive Session Monday, March 18, 6:30 p.m.

- I. Call to Order-Board President
 - 1. Approval of Minutes (February 22, 2024)
- II. Lease, purchase or sale of real estate. § 610.021 (2)
- III. Personnel Records (§ 610-021(13))
- IV. Hiring, Firing, Discipline or Promotion of Employees (§ 610-021 (3))
- V. Adjourn