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

Tentative Agenda

Monday, August 16, 2021 5:30 p.m.

Tax Rate Hearing

- I. Call to Order Mr. Carlin Bennett, President
- II. Approval of Agenda (Action)
- III. Items for Information
 - 1. Assessed Valuation (Assessed Valuation as Certified by County Clerks)
 - 2. Levies Required
 - 3. Proposed Tax Rate for the 2021-2022 fiscal year
- V. Visitors to Address the Board
 - 1. Public comment regarding proposed tax rate
- VI. Close Tax Rate Hearing meeting and move to Regular Meeting

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

Tentative Agenda

Monday, August 16, 2021 6:00 p.m.

- I. Call to Order Mr. Carlin Bennett, President
- II. Approval of Agenda (Action)
- III. Approval of Minutes (Action)
 - 1. Regular Minutes, July 22, 2021
- **IV.** Items for Consideration (Action)
 - 1. Approve Expenditures for August 2021
 - 2. Adopt Policy 0342 (Regulation 0342) Nepotism, Conflict of Interest, and Financial Disclosure
 - 3. Approve proposed allocation of ESSER III Funds for budgeting purposes
 - 4. Approve revisions to the Safe Return to School Continuity of Services Plan (SRCSP)
 - **5. Approve Alternative Education School Handbook**
 - 6. Approve contract with Mississippi County Juvenile office
 - 7. Consider School Resource Officer contract with Mississippi County
 - 8. Motion to authorize using Amendment 2 to bring the tax levy to \$2.75
 - 9. Motion to approve tax rate of \$2.75 in Fund # 1 and \$0.90 in Fund #3
- V. Items for Information
 - 1. Superintendent's Report
 - 2. Next Regular Meeting, September 20, 2021 at 6:00 p.m.
- VI. Closed Session, Votes

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

Executive Session Monday, August 16, 2020 6:30 p.m.

6:30 p.m.

- I. Call To Order Board President
- III. Approval of Minutes

Student Matter

II.

- 1. Executive Session, July 22, 2021
- III. The matters to be considered at such closed session and the statutory authority are as indicated:

Legal action, causes of action or litigation. § 610.021 (1)
Lease, purchase or sale of real estate. § 610.021 (2)
✓ Hiring, firing, disciplining or promoting particular employees. § 610.021 (3)
✓ Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021 (6)
Testing and examination materials. § 610.021 (7)
Preparation for negotiations with employee groups. § 610.021 (9)
Specifications for competitive bidding until approved or published. § 610.021 (11)
Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed. §610.021 (12)
✓ 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)
Records relating to municipal hotlines established for the reporting of abuse and wrongdoing. § 610.021 (16)
Confidential or privileged communications with an auditor. § 610.021 (17)
Existing or proposed security systems and structural plans of district property. § 610.021 (19)
Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network. § 610.021 (20)
Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. § 610.021 (21)
Other: