

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

Tentative Agenda

Thursday, March 10, 2022
6:00 p.m.

I. Call to Order and Pledge of Allegiance - Mr. Carlin Bennett, President

II. Approval of Agenda (Action)

III. Approval of Minutes (Action)

- 1. Regular Meeting Minutes: February 17, 2022**
- 2. Special Meeting Minutes: March 3, 2022**

IV. Items for Consideration (Action)

New Business

- 1. Motion to approve Expenditures for March 2022**
- 2. Motion to approve revised job descriptions for: District Testing Coordinator, Parents as Teacher Supervisor, Parent Educator (PAT), Process Coordinator, Psychological Examiner.**
- 3. Motion to accept sealed bid for 1989 Stratos bass fishing boat, motor and trailer.**
- 4. Motion to approve Proposed 2022-2023 school calendar.**
- 5. Motion to approve Summer School dates for Elementary and Secondary students.**
- 6. Motion to approve MEUHP as the district's new consortium and accept proposed insurance rates.**

V. Items for Information

- 1. Superintendent Report**
- 2. Principal's Reports**
- 3. PDC Report**
- 4. CTA Report**
- 5. Next Regular Meetings: April 11, 2022 at 6:00 p.m.
May 16, 2022 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
Thursday, March 10, 2022
6:00 p.m.

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, February 17, 2022

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: _____

IV. Adjourn.