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

Tentative Agenda

Monday, July 26, 2021 6:00 p.m.

- I. Call to Order and Pledge of Allegiance Mr. Carlin Bennett, President
- II. Approval of Agenda (Action)
- III. Groups to Address the Board: Bus Drivers
- IV. Approval of Minutes (Action)
 - 1. Regular Minutes, June 14, 2021
- V. Items for Consideration (Action)
 - **1.** Approval of Expenditures for July 2021
 - 2. Approval of Student Handbooks with amendments for 2021-22 school year
 - 3. Approval of Faculty Handbooks with amendments for 2021-22 school year
 - 4. Approval of Transportation Staff Handbook with amendments for 2021-22 school year
 - 5. Approval of Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) for 2020-21 school year
 - 6. Approval of Distance Learners Application for the 2021-22 school year
 - 7. Approval of Bus Routes for 2021-22
 - 8. Approval of revisions to the Vocational Agriculture Enhancement Grant
 - 9. Approval of Yolonda Clark as East Prairie Board Treasurer
 - **10. Set Date for Tax Rate Hearing**
- VI. Items for Information
 - **1.** Superintendent's Report
 - 2. Next Regular Meeting August 16, 2021, 6:00 p.m.
- VII. Votes, Executive Session

BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri Tentative Agenda Executive Session Monday, July 26, 2021

6:00 p.m.

- I. Call To Order Board President
- II. Approval of Minutes 1. Executive Session, June 14, 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)

 \checkmark 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.