

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

Monday, December 18, 2023

6:00 p.m.

Board Office

304 E. Walnut Street

East Prairie, MO 63845

I. Call to Order and Pledge of Allegiance - Mr. Bryan Mainord, President

II. Approval of Agenda (Action)

III. Approval of Minutes (Action)

1. Regular Minutes, November 13, 2023

IV. Action Items

1. Approve resolution authorizing the issuance and sale of Series 2024 General Obligation Refunding Bonds with L.J. Hart & Company
2. Approve Policy Update-4710
3. Review and Approve Purchase of Agriculture Department Vehicle

V. Informational Items

1. Next Regular Meeting January 18, 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

VIII. Budget and Financial Statements

1. Approve Expenditures
2. Financial Report

VIV. Votes, Executive Session

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

Executive Session
Thursday, December 18, 2023
Immediately Following Open Session
304 E. Walnut Street
East Prairie, MO 63845

I. Call To Order – Board President

II. Approval of Minutes

1. Executive Session, November 13, 2023

IV. The matters to be considered at such closed session and the statutory authority are as indicated:

1. Hiring, firing, disciplining or promoting particular employees. § 610.021 (3)
2. Records protected from disclosure by law. § 610.021 (14)

Other:

V. Adjourn.