

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

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Thursday, December 16, 2021  
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: November 18, 2021
  - 2. Special Meeting: December 7, 2021
  
- IV. Items for Consideration (Action)**
  - 1. Approval of Expenditures for December 2021
  - 2. Approval of East Prairie R-II MSBA Scholarship representative.
  - 3. Approval of amendment to the minutes that were Board approved for June 2021, to which the total of the tuckpointing and high school canopy projects were expected to be \$808,957, with projected completion in December 2021, the Board authorizes the District to transfer the maximum allowable weighted Average Daily Attendance (WADA) balance in the amount of \$505,572 for the 2020-21 fiscal year.
  - 4. Approval of Fiscal Year 2021 annual school audit.
  - 5. Approval of updating Safe Return to School Plan.
  - 6. Approval of changing the student information system from Lumens to TylerSIS starting the 2022-23 school year.
  
- V. Items for Information**
  - 1. Board policy updates:
    - a. 4630 (Staff Conduct)
    - b. R 6320 (Internet Usage)
    - c. 4320 (Personal Leave)
  - 2. Superintendent Report
  - 3. Principal's Report
  - 4. Professional Development Report
  - 5. Next Regular Meeting, **Thursday, January 20, 2022, 6:00 p.m.**
  
- VI. Votes, Executive Session**

**BOARD OF EDUCATION**  
**East Prairie R-2 School District**  
**East Prairie, Missouri**  
**Tentative Agenda**  
Executive Session  
Thursday, December 16, 2021  
6:30 p.m.

**I. Call To Order – Board President**

**II. Approval of Minutes**

**1. Executive Session, November 18, 2021**

**III. Parent to Address the Board**

**IV. 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: \_\_\_\_\_

**V. Adjourn.**